

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002467

FILED
Jan 13, 2011
Secretary of State

Entity Name: ROSENBERG RICH BAKER BERMAN, P.A.

Current Principal Place of Business:

265 DAVIDSON AVE
#210
SOMERSET, NJ 08873 41

New Principal Place of Business:

265 DAVIDSON AVE
#210
SOMERSET, NJ 08873

Current Mailing Address:

265 DAVIDSON AVE
#210
SOMERSET, NJ 08873 41

New Mailing Address:

265 DAVIDSON AVE
#210
SOMERSET, NJ 08873

FEI Number: 22-3271252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ROTH, DAVID N
Address: 26 HORSESHOE DR
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: VC
Name: SCHWARTZ, CARL
Address: 26 DEAUVILLE DR
City-St-Zip: PARSIPPANY, NJ 07054

Title: D
Name: TRUPPO, STEVEN
Address: 9 COVERED BRIDGE RD
City-St-Zip: NESHANIC STA, NJ 08853

Title: D
Name: FRIEDMAN, LEONARD
Address: 20 CASCADES TER
City-St-Zip: BRANCHBURG, NJ 08876

Title: D
Name: SHERMAN, GARY
Address: 82 KEATS RD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: D
Name: QUICK, ROBERT
Address: 19 HORSESHOE DRIVE
City-St-Zip: HILLSBOROUGH, NJ 08844

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID ROTH

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date