2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003579

Entity Name: ROSENBERG & COMPANY, CPA, PC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3763 SANIBEL STREET CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

3763 SANIBEL STREET CLERMONT, FL 34711

FEI Number: 06-1286526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, STEPHEN M
3763 SANIBEL STREET
CLERMONT, FL 34711 US

ROSENBERG, STEPHEN M
3763 SANIBEL STREET
CLERMONT, FL 34711 US

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: STEPHEN M ROSENBERG 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: ROSENBERG, STEPHEN M Address: 3763 SANIBEL STREET City-St-Zip: CLERMONT, FL 34711

Title: ST

Name: ROSENBERG, PHILOMENA A Address: 3763 SANIBEL STREET City-St-Zip: CLERMONT, FL 34711

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: STEPHEN M ROSENBERG PRES 01/05/2012