2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004697

Entity Name: ROSEN INVESTMENTS, INC.

FILED Feb 03, 2010 Secretary of State

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

10277 CENTURY WOODS DRIVE LOS ANGELES, CA 90067

Current Mailing Address: New Mailing Address:

10277 CENTURY WOODS DRIVE LOS ANGELES, CA 90067

FEI Number: 95-4642671 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:

NATIONAL CORPORATE RESEARCH,LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: ROSEN, LOIS

Address: 10277 CENTURY WOODS DRIVE City-St-Zip: LOS ANGELES, CA 90067

Title:

 Name:
 ROSEN, SHARON B

 Address:
 500 W. 43RD ST. UNIT 10C

 City-St-Zip:
 NEW YORK, NY 10036

Title: D

 Name:
 ROSEN, MICHAEL J

 Address:
 2700 NIELSON WAY #1521

 City-St-Zip:
 SANTA MONICA, CA 90405

Title: [

Name: ROSEN, KENNETH M

Address: 10378 SUMMER HOLLY CIRCLE
City-St-Zip: LOS ANGELES, CA 90077

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: LOIS ROSEN PSD 02/03/2010