

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31451

Entity Name: ROSECORP, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

2147 PORTER LAKE DR
SUITE B
SARASOTA, FL 34240 US

Current Mailing Address:

2147 PORTER LAKE DR
SUITE B
SARASOTA, FL 34240 US

FEI Number: 59-2467988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

3421 EDMONDSON COURT
SARASOTA, FL 34242 US

New Mailing Address:

P.O BOX 15089
SARASOTA, FL 34277 US

Name and Address of Current Registered Agent:

ROSENBERG, RICHARD H.
2147 PORTER LAKE DR, SUITE B
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

ROSENBERG, RICHARD H.
3421 EDMONDSON COURT
SARASOTA, FL 34242 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

02/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROSENBERG, RICHARD H
Address: 3421 EDMONDSON COURT
City-St-Zip: SARASOTA, FL 34242

Title: VPD (X) Delete
Name: SCUTT, WILLIAM F
Address: 13926 SIENA LOOP
City-St-Zip: BRADENTON, FL 34202

Title: SD (X) Delete
Name: BRUNDAGE, KEVIN E
Address: 7423 GREYSTONE ST.
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSENBERG, RICHARD H
Address: 3421 EDMONDSON COURT
City-St-Zip: SARASOTA, FL 34242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD H. ROSENBERG

Electronic Signature of Signing Officer or Director

PRES

02/19/2009

Date