

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31451

Entity Name: ROSECORP, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3421 EDMONDSON COURT
SARASOTA, FL 34242 US

New Principal Place of Business:

1616 SOUTH LAKE SHORE DRIVE
SARASOTA, FL 34231 US

Current Mailing Address:

P.O BOX 15089
SARASOTA, FL 34277 US

New Mailing Address:

FEI Number: 59-2467988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSENBERG, RICHARD H.
1616 SOUTH LAKE SHORE DRIVE
SARASOTA, FL 34231 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSENBERG, RICHARD H
Address: 1616 SOUTH LAKE SHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

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: RICHARD H. ROSENBERG

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date