

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70573

FILED
Jan 09, 2011
Secretary of State

Entity Name: ROSETTA TECHNOLOGIES CORPORATION

Current Principal Place of Business:

5912 BRECKENRIDGE PKWY
STE B
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

5912 BRECKENRIDGE PKWY
STE B
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-2798492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULLAR, ROBERT W
6719 COLLINS SPRING COVE
RIVERVIEW, FL 33569 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: PD
Name: HULLAR, ROBERT W.
Address: P.O. BOX 1101
City-St-Zip: RIVERVIEW, FL 33569

Title: VDS
Name: MALINOWSKI, PAUL A.
Address: 6214 BOONE DR.
City-St-Zip: TAMPA, FL 33625

Title: CD
Name: MCGRATH, ROGER JR.
Address: 1900 SELWYN AVENUE
City-St-Zip: CHARLOTTE, NC 28274

Title: D
Name: FLEMINGS, RICHARD D.
Address: 3621 BERGER ROAD
City-St-Zip: LUTZ, FL 335494703

Title: VPEN
Name: MAHER, JAMES C
Address: 5912 BRECKENRIDGE PKWY STE B
City-St-Zip: TAMPA, FL 33610

Title: CFO
Name: SANO, WILLIAM A
Address: 5912 BRECKENRIDGE PKWY STE B
City-St-Zip: TAMPA, FL 33610

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: WILLIAM A SANO

CFO

01/09/2011

Electronic Signature of Signing Officer or Director

Date