

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96341

Entity Name: ROSI, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

P. O. BOX 7127
JUPITER, FL 33468

New Principal Place of Business:

160 TONEY PENNA DRIVE
SUITE 1
JUPITER, FL 33458

Current Mailing Address:

P. O. BOX 7127
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0226115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINHA, FRANK, JR.
3433 HARBOR ROAD SOUTH
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SARDINHA, FRANK JR.
160 TONEY PENNA DRIVE
SUITE 1
JUPITER, FL 33468 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: FRANK SARDINHA JR.

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SARDINHA, FRANK JR.
Address: 160 TONEY PENNA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VD
Name: OLDHAM, WESLEY
Address: 500 OLD DIXIE HWY.
City-St-Zip: JUPITER, FL

Title: STD
Name: RATHKE, RICHARD C.
Address: 700 N. A1A
City-St-Zip: JUPITER, FL

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: FRANK SARDINHA JR.

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date