

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31057

Entity Name: MARK ROSNER, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

724 PARK CT
HOLLYWOOD, FL 33020

New Principal Place of Business:

724 PARK CT
HOLLYWOOD, FL 33020 US

Current Mailing Address:

PO BOX 22-1383
HOLLYWOOD, FL 330221383

New Mailing Address:

PO BOX 22-1383
HOLLYWOOD, FL 330221383 US

FEI Number: 59-2668713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSNER, MARK
724 PARK CT
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ROSNER, MARK MR.
724 PARK CT
HOLLYWOOD, FL 33020 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: MARK ROSNER

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSNER, MARK,
Address: 724 PARK CT
City-St-Zip: HOLLYWOOD, FL

Title: T () Delete
Name: ROSNER, GERALDINE
Address: 724 PARK CT
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: ROSNER, HEATHER
Address: 851 FELL STREET
City-St-Zip: SAN FRANCISCO, CA 94117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSNER, MARK MR
Address: 724 PARK CT
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T (X) Change () Addition
Name: ROSNER, GERALDINE MRS
Address: 724 PARK CT
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: V (X) Change () Addition
Name: ROSNER, HEATHER MS
Address: 851 FELL STREET
City-St-Zip: SAN FRANCISCO, CA 94117 US

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: MARK ROSNER

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date