

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31057

Entity Name: MARK ROSNER, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

724 PARK CT
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 22-1383
HOLLYWOOD, FL 330221383 US

New Mailing Address:

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 MR.
724 PARK CT
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ROSNER, MARK
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

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSNER, MARK
Address: 724 PARK CT
City-St-Zip: HOLLYWOOD, FL 33020 US

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

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

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: MARK ROSNER

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date