2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74090

FILED Feb 18, 2011 Secretary of State

Entity Name: ROBERT S. ROSEN PH.D., P.A.

Current Principal Place of Business: New Principal Place of Business:

1938 SOULE RD

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

1938 SOULE RD

CLEARWATER, FL 33759 US

FEI Number: 59-2882867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT S ROSEN 2922 ELYSIUM WAY

CLEARWATER, FL 33759 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: ROSEN, ROBERT S.
Address: 1938 SOULE RD
City-St-Zip: CLEARWATER, FL 33759

Title: V

 Name:
 ROSEN, DEBORAH

 Address:
 1938 SOULE RD

 City-St-Zip:
 CLEARWATER, FL 33759

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: ROBERT S. ROSEN P 02/18/2011