

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064495

Entity Name: ROSEN SCHULLMANN, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

4280 NW 36 AVE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

Current Mailing Address:

4280 NW 36TH AVE.
LAUDERDALE LAKES, FL 33309

New Mailing Address:

FEI Number: 65-1018868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLEN, LEIGHTON E
4280 NW 36TH AVE.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HASSAD, JACQUELINE V
4280 NW 36TH AVE.
FORT LAUDERDALE, FL 33309 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: J HASSAD

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HASSAD, JACQUELINE V
Address: 4280 NW 36TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: VD
Name: WALLEN, LEIGHTON E
Address: 4280 NW 36TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: DIR
Name: WALLEN, HERBERT J
Address: 4280 NW 36TH AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: S
Name: WALLEN, GLORIA M
Address: 4280 NW 36TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: DIR
Name: WALLEN, DAVID A
Address: 4280 NW 36TH
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: JACQUELINE HASSAD

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date