2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000064495

Entity Name: ROSEN SCHULLMANN, INC.

FILED Jul 12, 2010 Secretary of State

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

4280 NW 36 AVE

LAUDERDALE LAKES, FL 33309

Current Mailing Address: New Mailing Address:

4280 NW 36TH AVE. 4280 NW 36 AVE

LAUDERDALE LAKES, FL 33309 LAUDERDALE LAKES, FL 33309

FEI Number: 65-1018868 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:

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:

Electronic Signature of Registered Agent Date

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, GLORIA M Address: 4280 NW 36TH AVE

City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: S

 Name:
 WALLEN, HERBERT J

 Address:
 4280 NW 36TH AVENUE

 City-St-Zip:
 LAUDERDALE LAKES, FL 33309

Title: DIR

Name: WALLEN, DAVID A Address: 4280 NW 36TH AVE

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: J HASSAD PD 07/12/2010