

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105030

FILED
Mar 15, 2011
Secretary of State

Entity Name: ROSEMAN INCORPORATED

Current Principal Place of Business:

4911 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063

New Principal Place of Business:

4013 TURQUOISE TRAIL
WESTON, FL 33331

Current Mailing Address:

25 UPPER RIDGE RD.
BLACK MOUNTAIN, NC 28711

New Mailing Address:

FEI Number: 65-1054820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMAN, MICHAEL
4911 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

ROSEMAN, MICHAEL
4013 TURQUOISE TRAIL
WESTON, FL 33331 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: MIKE ROSEMAN

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSEMAN, MICHAEL
Address: 25 UPPER RIDGE RD.
City-St-Zip: BLACK MOUNTAIN, NC 28711

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: MIKE ROSEMAN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date