2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025068

Entity Name: RICHARD H. ROSENBERG, INC.

FILED Mar 21, 2011 Secretary of State

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

3421 EDMONDSON COURT SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

P.O BOX 15089 SARASOTA, FL 34277

FEI Number: 65-1084401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUNLAP, SCOTT W
1990 MAIN ST. SUITE 700
SARASOTA, FL 34236 US

DUNLAP, SCOTT W
22 S. LINKS AVE., SUITE 300
SARASOTA, FL 34236 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: 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROSENBERG, RICHARD H Address: 3421 EDMONDSON COURT City-St-Zip: SARASOTA, FL 34242

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: RICHARD H. ROSENBERG D 03/21/2011