

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062294

Entity Name: ROTTACH, INC.

FILED  
Mar 19, 2008  
Secretary of State

## Current Principal Place of Business:

4001 TAMIAMI TRAIL N STE 250  
NAPLES, FL 34103

## New Principal Place of Business:

4001 TAMIAMI TRAIL NORTH  
SUITE 250  
NAPLES, FL 34103

## Current Mailing Address:

4001 TAMIAMI TRAIL N STE 250  
NAPLES, FL 34103

## New Mailing Address:

4001 TAMIAMI TRAIL NORTH  
SUITE 250  
NAPLES, FL 34103

FEI Number: 86-1058713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOND, SHOENECK & KING, P.A.  
C/O JOSEPH MCMACKIN, III  
4001 TAMIAMI TRAIL N STE 250  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

BOND, SHOENECK & KING, P.A.  
C/O F. JOSEPH MCMACKIN III  
4001 TAMIAMI TRAIL N STE 250  
NAPLES, FL 34103 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: F. JOSEPH MCMACKIN III

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MAYER, PETER A  
Address: 4001 TAMIAMI TRAIL N STE 250  
City-St-Zip: NAPLES, FL 34103

Title: SD ( ) Delete  
Name: MCMACKIN III, F. JOSEPH  
Address: 4001 TAMIAMI TRAIL N STE 250  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MAYER, PETER A  
Address: 4001 TAMIAMI TRAIL NORTH SUITE 250  
City-St-Zip: NAPLES, FL 34103

Title: SD (X) Change ( ) Addition  
Name: MCMACKIN III, F. JOSEPH III  
Address: 4001 TAMIAMI TRAIL N STE 250  
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: F. JOSEPH MCMACKIN III

SD

03/19/2008

Electronic Signature of Signing Officer or Director

Date