

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108376

Entity Name: BRORROSEN, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

310 BLOUNT ST
TALLAHASSEE, FL 32317

Current Mailing Address:

PO BOX 15694
TALLAHASSEE, FL 32301

New Principal Place of Business:

310 BLOUNT ST
SUITE 111
TALLAHASSEE, FL 32301

New Mailing Address:

PO BOX 15694
TALLAHASSEE, FL 32317

FEI Number: 59-3059271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE ROAD
FOURTH FLOOR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSEN, PETER S
Address: 423 ALL SAINTS ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: ROSEN, MICHAEL
Address: 423 ALL SAINTS ST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSEN, PETER S
Address: 310 BLOUNT ST. SUITE 108
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change () Addition
Name: ROSEN, MICHAEL
Address: 310 BLOUNT ST. SUITE 108
City-St-Zip: TALLAHASSEE, FL 32301

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: PETER ROSEN

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date