

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113066

Entity Name: ROSOL CORPORATION

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

34 BRENTWOOD AVE
NEWTON, MA 02459

New Principal Place of Business:

Current Mailing Address:

34 BRENTWOOD AVE
NEWTON, MA 02459

New Mailing Address:

FEI Number: 55-0803854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, KEITH B ESQ
COMITER, SINGER & BASEMAN, LLP
3801 PGA BLVD, SUITE 604
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PD
Name: TURETSKY, MEDA
Address: 34 BRENTWOOD AVE
City-St-Zip: NEWTON, MA 02459

Title: DTS
Name: TURETSKY, IRA S
Address: 12384 ANTILLE DR.
City-St-Zip: BOCA RATON, FL 33428

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: MEDA TURETSKY

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date