2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113066

Entity Name: ROSOL CORPORATION

FILED Mar 14, 2012 Secretary of State

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

34 BRENTWOOD AVE NEWTON, MA 02459

Current Mailing Address: New Mailing Address:

34 BRENTWOOD AVE NEWTON, MA 02459

FEI Number: 55-0803854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

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 03/14/2012