

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025413

Entity Name: ERGOSOMA INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

12789 NW 18TH MANOR  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

12789 NW 18TH MANOR  
PEMBROKE PINES, FL 33028 US

## Current Mailing Address:

12789 NW 18TH MANOR  
PEMBROKE PINES, FL 33028

## New Mailing Address:

12789 NW 18TH MANOR  
PEMBROKE PINES, FL 33028 US

FEI Number: 91-2187245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSEN, JONATHAN PRES  
12789 NW 18TH MANOR  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

ROSEN, JONATHAN  
12789 NW 18TH MANOR  
PEMBROKE PINES, FL 33028 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: JON ROSEN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: ROSEN, JONATHAN PRES  
Address: 12789 NW 18TH MANOR  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: ROSEN, JONATHAN PRES  
Address: 12789 NW 18TH MANOR  
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: JONATHAN ROSEN

MR

04/29/2009

Electronic Signature of Signing Officer or Director

Date