

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011288

Entity Name: ROSAIRE PRODUCTIONS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

7101 PALMER BLVD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 50217
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-2398554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, KAY P
7101 PALMER BLVD
SARASOTA, FL 34240 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: PSD
Name: ROSS, KAY P
Address: PO BOX 50217
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: MOWREY, CLAYTON R MR.
Address: P.O. BOX 50217
City-St-Zip: SARASOTA, FL 34232 US

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: KAY P ROSS

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date