

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123816

FILED
Feb 16, 2011
Secretary of State

Entity Name: ROSNACK FINANCIAL GROUP, INC.

Current Principal Place of Business:

TWO NORTH TAMIAMI TRIAL
ONE SARASOTA TOWER STE 600
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

TWO NORTH TAMIAMI TRIAL
ONE SARASOTA TOWER STE 600
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-3450428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, W.LEE
1800 SECOND STREET STE 971
SARASOTA, FL 34236 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: PST
Name: ROSNACK, RICHARD J
Address: TWO NORTH TAMIAMI TRIAL
City-St-Zip: SARASOTA, FL 34236

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: RICHARD J ROSNACK

PST

02/16/2011

Electronic Signature of Signing Officer or Director

Date