

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153060

Entity Name: THE RUBENSTEIN GROUP, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

409 N. STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

409 N. STATE RD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-8031833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, WILLIAM W
409 N. STATE RD 7
MARGATE, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: RUBENSTEIN, WILLIAM W
Address: 409 N. STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: VP T () Delete
Name: RUBENSTEIN, LYNN
Address: 409 N. STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBENSTEIN, WILLIAM W
Address: 409 N. STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Change () Addition
Name: RUBENSTEIN, LYNN
Address: 409 N. STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: S T () Change (X) Addition
Name: SACHS, ALAN M
Address: 176 BRUN DU DR
City-St-Zip: GRANVILLE, OH 43023

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: LYNN RUBENSTEIN

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date