

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012182

FILED
Jan 16, 2012
Secretary of State

Entity Name: ROSENBLUM FINANCIAL GROUP, INC.

Current Principal Place of Business:

1880 N. CONGRESS AVE
314
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

4601 WINDWARD COVE LANE
WELLINGTON, FL 33449 US

New Mailing Address:

FEI Number: 20-8333357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLUM, BARRY
4601 WINDWARD COVE LANE
WELLINGTON, FL 33449 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: PRES
Name: ROSENBLUM, BARRY
Address: 4601 WINDWARD COVE LANE
City-St-Zip: WELLINGTON, FL 33449 US

Title: VP T
Name: ROSENBLUM, MARILYN
Address: 4601 WINDWARD COVE LANE
City-St-Zip: WELLINGTON, FL 33449 US

Title: D
Name: ROSENBLUM, BARRY
Address: 4601 WINDWARD COVE LANE
City-St-Zip: WELLINGTON, FL 33449 US

Title: D
Name: ROSENBLUM, MARILYN
Address: 4601 WINDWARD COVE LANE
City-St-Zip: WELLINGTON, FL 33449 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: MARILYN ROSENBLUM

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date