2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046606

FILED Feb 17, 2010 Secretary of State

Entity Name: ROSENBERG FINANCIAL MANAGEMENT INC.

Current Principal Place of Business: New Principal Place of Business:

CREXENT BUSINESS CENTER 2101 VISTA PARKWAY #302 WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

CREXENT BUSINESS CENTER 2101 VISTA PARKWAY #302 WEST PALM BEACH, FL 33411 US

FEI Number: 20-8913572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, STEVEN 2101 VISTA PARKWAY 302

WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROSENBERG, STEVEN
Address: 2101 VISTA PARKWAY #302
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: TRES

Name: ROSENBERG, MARGARET
Address: 2101 VISTA PARKWAY #302
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SECT

Name: ROSENBERG, MARGARET
Address: 2101 VISTA PARKWAY #302
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: DIR

Name: ROSENBERG, STEVEN
Address: 2101 VISTA PARKWAY #302
City-St-Zip: WEST PALM BEACH, FL 33411 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: STEVEN ROSENBERG PRES 02/17/2010