

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046606

FILED
Apr 27, 2012
Secretary of State

Entity Name: ROSENBERG FINANCIAL MANAGEMENT INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8913572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, STEVEN
2101 VISTA PARKWAY
302
WEST PALM BEACH, FL 33411 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: 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date