

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125683

FILED
Apr 27, 2011
Secretary of State

Entity Name: ROTHCHILD GLOBAL MARKETING, INC.

Current Principal Place of Business:

2376 MILLWOOD LANE
CLEARWATER, FL 33763

New Principal Place of Business:

2519 MCMULLEN BOOTH
SUITE 510183
CLEARWATER, FL 33761

Current Mailing Address:

2376 MILLWOOD LANE
CLEARWATER, FL 33763

New Mailing Address:

2519 MCMULLEN BOOTH
SUITE 510183
CLEARWATER, FL 33761

FEI Number: 26-1445369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOCCALI, JOSEPH
2376 MILLWOOD LANE
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

ZOCCALI, JOSEPH
2519 MCMULLEN BOOTH RD
SUITE 510183
CLEARWATER, FL 33761 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: JOSEPH ZOCCALI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ZOCCALI, JOSEPH
Address: 2519 MCMULLEN BOOTH SUITE 510183
City-St-Zip: CLEARWATER, FL 33763

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: JOSEPH ZOCCALI

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date