

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085670

FILED
Feb 24, 2009
Secretary of State

Entity Name: THE ROSINSKY ORGANIZATION, INC

Current Principal Place of Business:

3450 NORTHLAKE BOULEVARD
SUITE 210
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

3450 NORTHLAKE BOULEVARD
SUITE 210
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

FEI Number: 94-3467540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROSINSKY, MATHIEU P
3450 NORTHLAKE BLVD.
SUITE 210
PALM BEACH GARDENS, FL 33403 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: MATHIEU P. ROSINSKY

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSINSKY, MATHIEU
Address: 3450 NORTHLAKE BOULEVARD SUITE 210
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSINSKY, MATHIEU P
Address: 3450 NORTHLAKE BOULEVARD SUITE 210
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

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: MATHIEU P. ROSINSKY

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date