

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110971

Entity Name: SCOTT ROSENBERG, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

11911 US HIGHWAY 1
SUITE 201-8
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11911 US HIGHWAY 1
SUITE 201-8
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 26-3944051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID J
3275 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENBERG, SCOTT
Address: 1533 BRIGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT ROSENBERG

DIR

06/30/2009

Electronic Signature of Signing Officer or Director

Date