

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050550

FILED
Jan 18, 2011
Secretary of State

Entity Name: ROSATI DEVELOPMENT INC.

Current Principal Place of Business:

8677 MARLAMOOD LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8677 MARLAMOOD LANE
WEST PALM BEACH, FL 33412

New Mailing Address:

7 MONTCLAIR DRIVE NE
ATLANTA, GA 30309

FEI Number: 27-0378981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSATI, THOMAS
8677 MARLAMOOD LANE
WEST PALM BEACH, FL 33412 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: DIR
Name: ROSATI, ANNE M
Address: 7 MONTCLAIR DRIVE NE
City-St-Zip: ATLANTA, GA 30309

Title: DIR
Name: ROSATI, THOMAS
Address: 8677 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: THOMAS ROSATI

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date