2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051167

Entity Name: ROSWOLD ENTERPRISES, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3902 MPRTH 9TH AVENUE SUITE 14 3485 ROTHSCHILD DR

PENSACOLA, FL 32503 PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

3902 MPRTH 9TH AVENUE SUITE 14 3485 ROTHSCHILD DR

PENSACOLA, FL 32503 PENSACOLA, FL 32503 US

FEI Number: 27-0380792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSWOLD, GARY R
2299 SCENIC HIGHWAY F8
PENSACOLA, FL 32503 US
ROSWOLD, GARY R
3485 ROTHSCHILD DR
PENSACOLA, FL 32503 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: GARY R ROSWOLD 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS1

 Name:
 ROSWOLD, GARY R

 Address:
 3485 ROTHSCHILD DR

 City-St-Zip:
 PENSACOLA, FL 32503 US

Title: DVP

Name: ROSWOLD, ROBERT C
Address: 3485 ROTHSCHILD DR
City-St-Zip: PENSACOLA, FL 32503 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: GARY R ROSWOLD D 04/20/2010