

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015421

FILED
Apr 22, 2009
Secretary of State

Entity Name: ROSCHMAN INVESTMENT CORP.

Current Principal Place of Business:

6300 NE 1ST AVENUE
3RD FLOOR
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

6300 NE 1ST AVENUE
3RD FLOOR
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0380569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L ESQ.
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SADER, ROBERT L ESQ.
6300 NE 1ST AVENUE
SUITE 202
FORT LAUDERDALE, FL 33334 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THE JEFFREY REVOCABLE TRUST
Address: W/A/D 3-10-1994
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: THE ROBERT REVOCABLE TRUST
Address: W/A/D 10-11-2000
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JEFFREY ROSCHMAN
Address: 6300 NE 1ST AVENUE THIRD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D (X) Change () Addition
Name: ROBERT ROSCHMAN
Address: 6300 NE 1ST AVENUE THIRD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ROBERT ROSCHMAN

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date