

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053299

FILED  
Jan 12, 2012  
Secretary of State

**Entity Name:** ROSENTHAL FINANCIAL SERVICES OF FLORIDA, INC.

**Current Principal Place of Business:**

1370 BROADWAY  
2ND FLOOR  
NEW YORK, NY 10018

**New Principal Place of Business:**

**Current Mailing Address:**

1370 BROADWAY  
2ND FLOOR  
NEW YORK, NY 10018

**New Mailing Address:**

**FEI Number:** 65-0507408      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

NATIONAL CORPORATE RESEARCH LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301      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: P  
Name: ROSENTHAL, STEPHEN J  
Address: 1370 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: S  
Name: ROSENTHAL, ERIC J  
Address: 1370 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: AS  
Name: BOYLE, JANET  
Address: 1370 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: T  
Name: GRITSCH, FRANZ  
Address: 1370 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

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: FRANZ GRITSCH

T

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date