

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092181

FILED
Jan 06, 2009
Secretary of State

Entity Name: ROSEY ELECTRONIC PRODUCTS, INC.

Current Principal Place of Business:

4300 NORTH UNIVERSITY DRIVE
SUITE A--207
LAUDERHILL, FL 33351 US

New Principal Place of Business:

4300 NORTH UNIVERSITY DRIVE
SUITE E-207
LAUDERHILL, FL 33351 US

Current Mailing Address:

4300 NORTH UNIVERSITY DRIVE
SUITE A--207
LAUDERHILL, FL 33351 US

New Mailing Address:

4300 NORTH UNIVERSITY DRIVE
SUITE E-207
LAUDERHILL, FL 33351 US

FEI Number: 13-3866376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREUND, MARC
10401 N.W 12TH PLACE
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREUND, MARC
Address: 10401 NW 12TH PLACE
City-St-Zip: PLANTATION, FL 33322

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: MARC FREUND

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date