

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069382

FILED
Jan 26, 2011
Secretary of State

Entity Name: MARK LAWRENCE ROSEN, P.A.

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE
602
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

200 SOUTH ANDREWS AVENUE
602
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0719105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARK L
200 SOUTH ANDREWS AVENUE
602
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

200 SOUTH ANDREWS AVENUE
900
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

200 SOUTH ANDREWS AVENUE
900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROSEN, MARK L
200 SOUTH ANDREWS AVENUE
900
FORT LAUDERDALE, FL 33301 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, MARK L
Address: 200 SOUTH ANDREWS AVENUE, #900
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARK L. ROSEN

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date