2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073439

Entity Name: GLENN A. ROSENBERG, CPA, P.A.

FILED Apr 27, 2011 Secretary of State

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

2300 W SAMPLE RD 307

POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

2300 W SAMPLE RD 307

POMPANO BEACH, FL 33073

FEI Number: 65-0692799 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:

ROSENBERG, GLENN
11948 NW 2 COURT
CORAL SPRINGS, FL 33071 US

ROSENBERG, GLENN
2300 W SAMPLE RD
307

POMPANO BEACH, FL 33073 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: GLENN ROSENBERG 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: ROSENBERG, GLENN
Address: 2300 W SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33073

Title: VS

 Name:
 ROSENBERG, SHELI

 Address:
 2300 W SAMPLE RD

 City-St-Zip:
 POMPANO BEACH, FL 33073

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: GLENN ROSENBERG P 04/27/2011