## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000014110

Entity Name: R.O.S. FINANCIAL SERVICES, INC.

FILED Jan 06, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1876 N UNIVERSITY DRIVE 1860 N. PINE ISLAND ROAD 200-K 104

PLANTATION, FL 33322 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1876 N UNIVERSITY DRIVE 1860 N. PINE ISLAND ROAD 200-K 104

PLANTATION, FL 33322 PLANTATION, FL 33322

FEI Number: 65-0730819 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:

SCHWEND, ROLAND EA 9500 NW 10 ST. PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: SCHWEND, ROLAND Address: 9500 NW 10 ST. City-St-Zip: PLANTATION, FL 33322

Title: VD

Name: SCHWEND, ORISTELA Address: 9500 NW 10 ST. City-St-Zip: PLANTATION, FL 33322

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: ROLAND SCHWEND PD 01/06/2011