

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069246

FILED
Mar 24, 2009
Secretary of State

Entity Name: ROSENBAUM ENGINEERING, INC.

Current Principal Place of Business:

1705 SOUTH GADSDEN STREET
STE 100
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

1705 SOUTH GADSDEN STREET
STE 100
TALLAHASSEE, FL 323015505 US

New Mailing Address:

1705 SOUTH GADSDEN STREET
STE 100
TALLAHASSEE, FL 32301 US

FEI Number: 59-3462863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBAUM, W BRICK
5092 CENTENNIAL OAK CIRCLE
TALLAHASSEE, FL 32308 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: PVTD () Delete
Name: ROSENBAUM, W BRICK
Address: 5092 CENTENNIAL OAK CIR
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: ROSENBAUM, MERI M
Address: 5092 CENTENNIAL OAK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROSENBAUM, BRICK W
Address: 5092 CENTENNIAL OAK CIR
City-St-Zip: TALLAHASSEE, FL 32308

Title: VPSD (X) Change () Addition
Name: MCKEE, PATRICK M
Address: 907 SHADOWLAWN DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: W BRICK ROSENBAUM

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date