

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069246

Entity Name: ROSENBAUM ENGINEERING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1705 SOUTH GADSDEN STREET
STE 100
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

1705 SOUTH GADSDEN STREET
STE 100
TALLAHASSEE, FL 32301 US

Current Mailing Address:

New Mailing Address:

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 PRES
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

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROSENBAUM, BRICK W PRES
Address: 5092 CENTENNIAL OAK CIR
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VPSD
Name: MCKEE, PATRICK M VP
Address: 907 SHADOLAWN DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

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: W. BRICK ROSENBAUM

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date