2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069246

Current Principal Place of Business:

Entity Name: ROSENBAUM ENGINEERING, INC.

FILED Feb 01, 2012 Secretary of State

1705 SOUTH GADSDEN STREET STE 100 TALLAHASSEE, FL 32301 US	
Current Mailing Address:	New Mailing Address:
1705 SOUTH GADSDEN STREET	

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: Name and Address of New Registered Agent:

ROSENBAUM, W BRICK PRES 5092 CENTENNIAL OAK CIRCLE TALLAHASSEE, FL 32308 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

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 ROSENBAUM, W B PRES

 Address:
 5092 CENTENNIAL OAK CIR

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title: VPSD

 Name:
 MCKEE, PATRICK M VP

 Address:
 907 SHADOWLAWN 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 P 02/01/2012