

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101339

Entity Name: ROSNER SARASOTA, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

1211 GULF OF MEXICO DRIVE
PROMENADE, UNIT 302
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

35 ETON AVENUE
FLAT 1
LONDON, UK NW3 3EP

New Mailing Address:

FEI Number: 65-0962963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHEY, JAMES L
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: DPT
Name: ROSNER, ANTHONY P
Address: FLAT 1, 35 ETON AVE
City-St-Zip: LONDON, ENGLAND, NW3 3EP

Title: DVS
Name: ROSNER, SUSAN L
Address: FLAT 1, 35 ETON AVE
City-St-Zip: LONDON, ENGLAND, NW3 3EP

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: ANTHONY P ROSNER

DPT

01/07/2012

Electronic Signature of Signing Officer or Director

Date