

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000112293

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** ROSSIGNOL PROPERTY GROUP, INC.

**Current Principal Place of Business:**

38 AVENUE DU X SEPTEMBRE  
LUXEMBOURG, LX L-255

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CHARLES H FISHER  
4950 W KENNEDY BLVD SUITE 610  
TAMPA, FL 33609

**New Mailing Address:**

**FEI Number:** 51-0431443      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REILLY, FISHER & SOLOMON, PA  
4950 W KENNEDY BLVD  
SUITE 610  
TAMPA, FL 33609 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: D  
Name: ROSSIGNOL, JEAN F  
Address: 510 PARK ST N  
City-St-Zip: ST PETERSBURG, FL 33710

Title: D  
Name: FEITE, GUY  
Address: 38 AVENUE DU X SEPTEMBRE  
City-St-Zip: LUXEMBOURG, LX L-255

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: GUY FEITE

D

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date