

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040125

Entity Name: GRASSO GROUP, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

10304 NW 3 PL
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9600 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

10304 NW 3 PL
CORAL SPRINGS, FL 33071

New Mailing Address:

9600 W SAMPLE ROAD
SUITE 401
CORAL SPRINGS, FL 33065

FEI Number: 30-0537927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ANTONIO MR.
9100 S. DADELAND BLVD.
912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

VARGAS, ANTONIO MR.
9100 S. DADELAND BLVD.
SUITE 912
MIAMI, FL 33156 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: ANTONIO VARGAS, CPA

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: GRASSO, NICHOLAS
Address: 10304 NW 3 PL
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP,D
Name: GRASSO, JONATHAN
Address: 1631 CYPRESS POINTE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T,D
Name: GRASSO, PETER
Address: 4470 N HEMMINGWAY CIRCLE
City-St-Zip: MARGATE, FL 33063

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: NICHOLAS GRASSO

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date