

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040125

Entity Name: GRASSO GROUP, INC.

FILED  
Feb 13, 2012  
Secretary of State

**Current Principal Place of Business:**

9600 W SAMPLE ROAD  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

9600 W SAMPLE ROAD  
SUITE 401  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

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.  
SUITE 912  
MIAMI, FL 33156 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: 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: 10685 NW 42ND DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

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

PD

02/13/2012

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

\_\_\_\_\_ Date