

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000006239

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

**Entity Name:** JOHN ROSSELLI & ASSOCIATES LTD. INC.

**Current Principal Place of Business:**

1855 GRIFFIN RD  
A-128  
DANIA, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

979 THIRD AVENUE  
1800  
NEW YORK, NY 10022

**New Mailing Address:**

**FEI Number:** 13-3778800

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE SERVICE BUREAU INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: PC  
Name: ROSSELLI, JOHN R  
Address: 161 E. 75TH STREET  
City-St-Zip: NEW YORK, NY 10021

Title: DV  
Name: GARGIULO, JONATHAN  
Address: 157 E. 75TH STREET  
City-St-Zip: NEW YORK, NY 10021

Title: SD  
Name: COLWILL, STILES T  
Address: 11245 GREENSPRING AVE.  
City-St-Zip: LUTHERVILLE, MD 21083

Title: TVC  
Name: SELIP, ROCHELLE  
Address: 6 ALPINE COURT  
City-St-Zip: SMITHTOWN, NY 11787

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: JONATHAN GARGIULO

VP

04/04/2011

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

\_\_\_\_\_  
Date