

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006239

FILED
Mar 17, 2012
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

V.P.

03/17/2012

Electronic Signature of Signing Officer or Director

Date