2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001770

Entity Name: D.J. ROSSETTI, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 STONE BREAK RD MALTA, NY 12020

Current Mailing Address: New Mailing Address:

11 STONE BREAK RD MALTA, NY 12020

FEI Number: 14-1642873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NARI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 US

NARI SERVICES, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: ROSSETTI, DAVID J SR Address: 2 MYSTIC LANE

City-St-Zip: SARATOGA SPRINGS, NY 12866

Title: VS

Name: ROSSETTI, THERESA Address: 2 MYSTIC LANE

City-St-Zip: SARATOGA SPRINGS, NY 12866

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: DAVID J ROSSETTI SR. PT 02/15/2011