

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002292

FILED
Feb 15, 2011
Secretary of State

Entity Name: ROSS COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

19 WEST 44TH STE 715
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

214 S PETERS RD STE 208
KNOXVILLE, TN 37923

New Mailing Address:

FEI Number: 13-3628663 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEISS, SEYMOUR
595 BAY ISLES PKWY CEO CENTER STE D
LONGBOAT KEY, FL 34228 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: CP
Name: WEISS, SEYMOUR
Address: 5655 GULF OF MEXICO DR UNIT 103C
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VCS
Name: SCHUMACHER, LOUIS
Address: 1112 COTTON BRIAR WAY
City-St-Zip: KNOXVILLE, TN 37923

Title: D
Name: SILVER, SELWYN
Address: 40 EAST 80TH ST #8A
City-St-Zip: NEW YORK, NY 10075

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: L. L. MAPES, CONTROLLER FOR ROSS COMPUTER

MR.

02/15/2011

Electronic Signature of Signing Officer or Director

Date