2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000290

Entity Name: GROSSBERT, INC

FILED Apr 30, 2009 Secretary of State

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

2066 GLENFOREST CIRCLE OAKVILLE, ONTARIO, CANADA

L6J 2G4, XX

Current Mailing Address:

2066 GLENFOREST CIRCLE OAKVILLE, ONTARIO,CANADA, ON L6J 2G4 CA

New Mailing Address:

2066 GLENFOREST CIRCLE 2066 GLENFOREST CIRCLE

OAKVILLE, ONTARIO, CANADA OAKVILLE, ONTARIO, CANADA, ON L6J 2G4 CA L6J 2G4, XX

FEI Number: 98-0155981 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:

HANSON, MARK A ESQ THE LAW OFFICES OF LOBECK & HANSON, P.A. 2033 MAIN ST, SUITE 301 SARASOTA, FL 34237 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:

Address:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

GROSSMANN, ROBERT

2066 GLENFOREST CIRCLE

(X) Change () Addition

Title: PD () Delete Title: Name: GROSSMANN, ROBERT Name:

Address: 2066 GLENFOREST CIRCLE City-St-Zip: OAKVILLE, ONTARIO CA L6J 2G4,

City-St-Zip: OAKVILLE, ONTARIO CA L6J 2G4, City-St-Zip: OAKVILLE, ONTARIO, CANADA, ON L6J 2G4 CA

Title: STD () Delete Title: STD (X) Change () Addition Name: GROSSMANN. ETHEL Name: GROSSMANN. ETHEL

 Name:
 GROSSMANN, ETHEL
 Name:
 GROSSMANN, ETHEL

 Address:
 2066 GLENFOREST CIRCLE
 Address:
 2066 GLENFOREST CIRCLE

City-St-Zip: OAKVILLE, ONTARIO CA L6J 2G4, City-St-Zip: OAKVILLE, ONTARIO, CANADA, ON L6J 2G4 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT GROSSMANN MR. 04/30/2009