2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06648

Entity Name: ROSSI'S, INC.

FILED Apr 13, 2010 Secretary of State

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

% RONALD ROSSI 5919 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 328094605

Current Mailing Address: New Mailing Address:

% RONALD ROSSI 5919 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 328094605

FEI Number: 59-2247924 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:

ROSSI, RONALD A. 5919 S. ORANGE BLOSSON TRAIL ORLANDO, FL 328094605 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 ROSSI, RONALD, A

 Address:
 4100 TERIWOOD AVENUE

 City-St-Zip:
 ORLANDO, FL 32812 US

Title: VST

Name: ROSSI, WILLIAM

Address: 3325 LAKE ANDERSON AVE. City-St-Zip: ORLANDO, FL 32812 US

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: RONALD A. ROSSI P 04/13/2010