2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24912

FILED Feb 03, 2010 Secretary of State

Entity Name: ROSS SECURITIES CORP.

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

7460 LA PAZ

#209

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7460 LA PAZ

#209

BOCA RATON, FL 33433 US

FEI Number: 59-2460506 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:

ROSS, ROBERT D 7460 LA PAZ #209

BOCA RATON, FL 33433 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: PST

 Name:
 ROSS, ROBERT D

 Address:
 7460 LA PAZ PLACE#209

 City-St-Zip:
 BOCA RATON, FL 33433 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: ROBERT D ROSS PRES 02/03/2010