

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12116

FILED
May 25, 2010
Secretary of State

Entity Name: G. GROSSO INSURANCE AGENCY, INC.

Current Principal Place of Business:

% GEORGE GROSSO
390 BUSINESS PARKWAY, SUITE V
ROYAL PALM BEACH, FL 33411 17

New Principal Place of Business:

% GEORGE GROSSO
555 NORTHLAKE BLVD SUITE B
NORTH PALM BEACH, FL 33408

Current Mailing Address:

% GEORGE GROSSO
390 BUSINESS PARKWAY, SUITE V
ROYAL PALM BEACH, FL 33411 17

New Mailing Address:

% GEORGE GROSSO
555 NORTHLAKE BLVD SUITE B
NORTH PALM BEACH, FL 33408

FEI Number: 65-0033361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSO, GEORGE
390 BUSINESS PARKWAY, SUITE V
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GROSSO, GEORGE
555 NORTHLAKE BLVD SUITE B
NORTH PALM BEACH, FL 33408 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: GEORGE D. GROSSO

05/25/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GROSSO, GEORGE
Address: 555 NORTHLAKE BLVD SUITE B
City-St-Zip: NORTH PALM BEACH, FL 33408

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: GEORGE D. GROSSO

PRES

05/25/2010

Electronic Signature of Signing Officer or Director

Date