

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32886

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE ROSS CONSULTING GROUP, INC.

Current Principal Place of Business:

3001 EXECUTIVE DR.
SUITE 250
CLEARWATER, FL 337625324 US

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 250
CLEARWATER, FL 337625324

New Mailing Address:

FEI Number: 59-2988429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ELLIOTT M
3001 EXECUTIVE DR. SUITE 250
CLEARWATER, FL 337625324 US

Name and Address of New Registered Agent:

ROSS, ELLIOTT M
3001 EXECUTIVE DR. SUITE 250
CLEARWATER, FL 337625324 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: ELLIOTT M ROSS 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSS, ELLIOTT M
Address: 3001 EXECUTIVE DR., SUITE 250
City-St-Zip: CLEARWATER, FL 337625324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, ELLIOTT M
Address: 3001 EXECUTIVE DR., SUITE 250
City-St-Zip: CLEARWATER, FL 337625324

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: ELLIOTT M ROSS PRES 04/14/2009

Electronic Signature of Signing Officer or Director Date