

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32886

FILED
Mar 19, 2011
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 DR.
SUITE 250
CLEARWATER, FL 337625324 US

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:

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

OFFICERS AND DIRECTORS:

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

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: ELLIOTT M ROSS

PD

03/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date