

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32886

FILED  
Apr 09, 2012  
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

04/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date