2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012405

Entity Name: GROSS FINANCIAL SERVICES, INC.

FILED Apr 20, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

3210 S. OCEAN BLVD.

804

HIGHLAND BEACH, FL 33487 US

Current Mailing Address: New Mailing Address:

3210 S. OCEAN BLVD.

804

HIGHLAND BEACH, FL 33487 US

FEI Number: 65-0983831 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:

GROSS, WILLIAM 3210 S. OCEAN BLVD. 804

HIGHLAND BEACH, FL 33487 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

OFFICERS AND DIRECTORS:

Title:

Name: GROSS, WILLIAM

Address: 3210 SOUTH OCEAN BLVD., #804 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP

Name: GROSS, KAREN

Address: 3210 SOUTH OCEAN BLVD., #804 City-St-Zip: HIGHLAND BEACH, FL 33487

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: WILLIAM GROSS PRES 04/20/2011