

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052496

FILED
Feb 18, 2009
Secretary of State

Entity Name: ROSELLI DESIGN GROUP, INC.

Current Principal Place of Business:

3471 NORTH FEDERAL HIGHWAY
SUITE 100
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3471 NORTH FEDERAL HIGHWAY
SUITE 100
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1110978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELLI, ROBERT M
3471 NORTH FEDERAL HIGHWAY
SUITE 600
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BLVD.
SUITE 850
FT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSELLI, ROBERT M
Address: 3471 N. FEDERAL HIGHWAY, SUITE 100
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT M. ROSELLI

D

02/18/2009

Electronic Signature of Signing Officer or Director

Date