

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122273

FILED
Mar 10, 2010
Secretary of State

Entity Name: PHILIP ROSSI INSURANCE AGENCY, INC.

Current Principal Place of Business:

11924 FOREST HILL BOULEVARD
SUITE 1
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BOULEVARD
SUITE 1
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1160568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, PHILIP W
11924 FOREST HILL BLVD
SUITE 1
WEST PALM BEACH, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV
Name: ROSSI, PHILIP W
Address: 11924 FOREST HILL BOULEVARD, SUITE 1
City-St-Zip: WELLINGTON, FL 33414

Title: ST
Name: ROSSI, PHILIP W
Address: 11924 FOREST HILL BOULEVARD, SUITE 1
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: ROSSI, PHILIP W
Address: 11924 FOREST HILL BOULEVARD, SUITE 1
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: ROSSI, MARY ANN
Address: 11924 FOREST HILL BLVD SUITE 1
City-St-Zip: WELLINGTON, FL 33414

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: PHILIP W ROSSI

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date