

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018456

Entity Name: ROSS ENGINEERING INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3325 S. UNIVERSITY DRIVE
111
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3325 S. UNIVERSITY DRIVE
111
DAVIE, FL 33328

New Mailing Address:

FEI Number: 45-0500482 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RUDOLPH, JASON S ESQ.
44 WEST FLAGLER STREET #2400
MIAMI, FL 33130 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: MRS.
Name: ROSS, MELISSA
Address: 3325 S UNIVERSITY DRIVE, SUITE 111
City-St-Zip: DAVIE, FL 33328

Title: MR.
Name: ROSS, ROBERT
Address: 3325 S UNIVERSITY DRIVE, SUITE 111
City-St-Zip: DAVIE, FL 33328

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: MELISA ROSS

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date