

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009357

Entity Name: THE AMBROSSI GROUP INC.

FILED  
Sep 18, 2009  
Secretary of State

## Current Principal Place of Business:

2515 SURINAM CT.  
HOLIDAY, FL 34691 US

## New Principal Place of Business:

4953 CAMBRIDGE BLVD  
203  
PALM HARBOR, FL 34685 US

## Current Mailing Address:

237 WALNUT STREET  
PATERSON, NJ 07522 US

## New Mailing Address:

FEI Number: 75-3247145      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AMBROSSI, MARCO A  
2515 SURINAM CT.  
HOLIDAY, FL 34691 US

## Name and Address of New Registered Agent:

AMBROSSI, MARCO A  
4953 CAMBRIDGE BLVD  
203  
PALM HARBOR, FL 34685 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: MARCO AMBROSSI

09/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SVP ( ) Delete  
Name: AMBROSSI, MARCO A  
Address: 2515 SURINAM CT.  
City-St-Zip: HOLIDAY, FL 34691 US

Title: D (X) Delete  
Name: AMBROSSI, YOLANDA  
Address: 237 WALNUT STREET  
City-St-Zip: PATERSON, NJ 07522 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change ( ) Addition  
Name: AMBROSSI, MARCO A  
Address: 4953 CAMBRIDGE BLVD  
City-St-Zip: PALM HARBOR, FL 34685 US

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: MARCO AMBROSSI

SVP

09/18/2009

Electronic Signature of Signing Officer or Director

Date