

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112392

Entity Name: ROSS SOLUTION SYSTEMS, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

218 19TH AVENUE NORTH #2
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

218 19TH. AVENUE NORTH
UNIT # 2
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

218 19TH AVENUE NORTH #2
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

P.O. BOX 50265
JACKSONVILLE BEACH, FL 32240 US

FEI Number: 20-5479913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, SCOTT T
218 19TH AVENUE NORTH #2
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ROSS, SCOTT T
218 19TH AVENUE NORTH
UNIT # 2
JACKSONVILLE BEACH, FL 32250 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:

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROSS, SCOTT T
Address: 218 19TH AVENUE NORTH #2
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROSS, SCOTT T
Address: 218 19TH. AVENUE NORTH UNIT # 2
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: SCOTT T. ROSS

DPST

01/12/2008

Electronic Signature of Signing Officer or Director

Date