

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 15, 2011
Secretary of State

Entity Name: ROSSETTI ART CONCEPTS INC

Current Principal Place of Business:

20 NE 16TH COURT
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

132 SW 15TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

20 NE 16TH COURT
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 26-1439620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSETTI, THOMAS M
20 NE 16TH COURT
FORT LAUDERDALE, FL 33305 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: P
Name: ROSSETTI, THOMAS M
Address: 20 NE 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

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: THOMAS M. ROSSSETTI

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date