

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066386

FILED
Mar 16, 2011
Secretary of State

Entity Name: FROSS WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

7158 SE 12TH CIRCLE
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

7158 SE 12TH CIRCLE
OCALA, FL 34480

New Mailing Address:

FEI Number: 26-0303593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLIN & BURNS P.A.
1950 LAUREL MANOR DRIVE
SUITE 140
THE VILLAGES, FL 32162 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: DPST
Name: FROSS, ROBERT C
Address: 7158 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

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: ROBERT FROSS

DPST

03/16/2011

Electronic Signature of Signing Officer or Director

Date