

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124095

FILED
Apr 29, 2009
Secretary of State

Entity Name: ROSSI WEALTH STRATEGIES, INC.

Current Principal Place of Business:

18028 ANCHOR DRIVE
JUPITER, FL 33458

New Principal Place of Business:

651 W. INDIANTOWN RD-D
SUITE D
JUPITER, FL 33458

Current Mailing Address:

18028 ANCHOR DRIVE
JUPITER, FL 33458

New Mailing Address:

651 W. INDIANTOWN RD-D
SUITE D
JUPITER, FL 33458

FEI Number: 26-1423062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, MARIO
2460 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROSSI, MARIO
19842 HIBISCUS DR.
TEQUESTA, FL 33469 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSI, MARIO
Address: 2460 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSI, MARIO
Address: 19842 HIBISCUS DR
City-St-Zip: TEQUESTA, FL 33469

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: MARIO ROSSI

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date