

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031659

FILED
Apr 30, 2010
Secretary of State

Entity Name: ROSSELL HOLDINGS, CORP

Current Principal Place of Business:

25 COUNTY STREET
DOVER, MA 02030 US

New Principal Place of Business:

Current Mailing Address:

25 COUNTY STREET
DOVER, MA 02030 US

New Mailing Address:

FEI Number: 80-0471117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSER, LAURIE
4816 HOLIDAY DRIVE
TAMPA, FL 33615 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: THURROTT, JONATHAN
Address: 25 COUNTY STREET
City-St-Zip: DOVER, MA 02030 US

Title: V
Name: FERREIRAS, ROSSELL
Address: 27 SHAFTER ST
City-St-Zip: PROVIDENCE, RI 02909

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: JONATHAN THURROTT

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date