

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000091579

Entity Name: ROSSANO GROUP, INC.

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11500 SW ROSSANO LANE  
PORT ST. LUCIE, FL 34987

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RON GERLACH  
PO BOX 880067  
PORT ST. LUCIE, FL 34988

**New Mailing Address:**

FEI Number: 32-0295407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GERLACH, RONALD J  
4610 BUCIDA ROAD  
BOYNTON BEACH, FL 33436 US

**Name and Address of New Registered Agent:**

GERLACH, RON  
11500 SW ROSSANO LANE  
PORT SAINT LUCIE, FL 34987 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: RON GERLACH

01/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, T  
Name: GERLACH, RONALD J  
Address: P.O. BOX 880067  
City-St-Zip: PORT ST. LUCIE, FL 34988

Title: S,VP  
Name: GOVAN, LAURA M  
Address: 475 CHEYENNE TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32953

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: RON GERLACH

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date