2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036842

Entity Name: N.J. ROSS & ASSOCIATES, CORP.

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7401 NW 74 AVE

MEDLEY, FL 33166 US

Current Mailing Address: New Mailing Address:

822 JERONIMO DRIVE 4715 ORDUNA DRIVE

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 US

FEI Number: 65-0492360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOTO, ROSSANNA SOTO, ROSSANNA 822 JERONIMO DR 4715 ORDUNA DRIVE

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 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: ROSSANNA SOTO 01/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 SOTO, ROSSANNA

 Address:
 4715 ORDUNA DRIVE

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: [

 Name:
 SOTO, ROSSANNA

 Address:
 4715 ORDUNA DRIVE

 City-St-Zip:
 CORAL GABLES, FL 33146

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: ROSSANNA SOTO D 01/09/2010