2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38108

Entity Name: ROSSWARDS INC.

FILED Mar 09, 2012 Secretary of State

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

3520 PADDOCK RD

FT. LAUDERDALE, FL 3326 US

Current Mailing Address: New Mailing Address:

3520 PADDOCK RD

FT. LAUDERDALE, FL 33326 US

FEI Number: 65-0332826 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:

BROOKE, PORTE 3520 PADDOCK RD

FT LAUDERDALE, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BROOKE, PORTE Address: 3520 PADDOCK RD City-St-Zip: FT. LAUDERDALE, FL

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: BROOKE PORTE PRES 03/09/2012