2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23824

FILED Feb 21, 2012 Secretary of State

Entity Name: ROCKLAND INVESTMENT CORPORATION, INC.

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

121 US HIGHWAY ONE SUITE #109

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

121 US HIGHWAY ONE SUITE #109

KEY WEST, FL 33040 US

FEI Number: 65-0281317 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:

KEMP, WILLIAM O 121 US HIGHWAY ONE SUITE 109 KEY WEST, FL 33040 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: KEMP, SUSAN

Address: 121 US HWY ONE, STE #109 City-St-Zip: KEY WEST, FL 33040

Title: V

Name: HENSON, STEVE
Address: 1415 ATLANTIC BLVD.
City-St-Zip: KEY WEST, FL

Title: S

Name: HENSON, DEBORAH A Address: 1415 ATLANTIC BLVD City-St-Zip: KEY WEST, FL 33040

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: SUSAN KEMP P 02/21/2012