2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127412

Entity Name: R.C.K. COMPUTING SOLUTION INC.

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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16436 SOUTHWEST 27 STREET MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

P.O. BOX 279441 PEMBROKE PINES, FL 33027

FEI Number: 25-1919556 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PD

Name: LAPOINTE, MYLRICK F SR. Address: 16436 SOUTHWEST 27 STREET

City-St-Zip: MIRAMAR, FL 33027

Title: STD

Name: LAPOINTE, CHANTAL

Address: 16436 SOUTHWEST 27 STREET

City-St-Zip: MIRAMAR, FL 33027

Title: V

Name: LAPOINTE, MYLRICK H JR Address: 16436 SOUTHWEST 27 STREET

City-St-Zip: MIRAMAR, FL 33027

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: MYLRICK LAPOINTE PD 02/25/2011