

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015524

Entity Name: ROCKET ROMANCE, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1123 NORTH BRONOUGH STREET
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

1705 METROPOLITAN BLVD
SUITE 201
TALLAHASSEE, FL 32308 US

Current Mailing Address:

1123 NORTH BRONOUGH STREET
TALLAHASSEE, FL 32303 US

New Mailing Address:

1705 METROPOLITAN BLVD
SUITE 201
TALLAHASSEE, FL 32308 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, DAVID P
2846 REMINGTON GREEN CIRCLE
SUITE B
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: P
Name: ARTECONA, GEORGE K
Address: 1705 METROPOLITAN BLVD SUITE 201
City-St-Zip: TALLAHASSEE, FL 32308

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: GEORGE K ARTECONA

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date