

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35692

FILED
Apr 22, 2009
Secretary of State

Entity Name: ROCKMARK CORPORATION

Current Principal Place of Business:

C/O RM 5600
30 ROCKEFELLER PLAZA
NEW YORK, NY 10112

New Principal Place of Business:

Current Mailing Address:

C/O RM 5600
30 ROCKEFELLER PLAZA
NEW YORK, NY 10112

New Mailing Address:

FEI Number: 94-2998277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALOMON, RICHARD E.
Address: 30 ROCKEFELLER PL, #5600
City-St-Zip: NEW YORK, NY

Title: VD () Delete
Name: ERB, MICHAEL S
Address: 655 MONTGOMERY ST
City-St-Zip: SAN FRANCISCO, CA 94103

Title: SD () Delete
Name: HERMAN, PETER W.
Address: % 1 CHASE MANHATTAN PL.
City-St-Zip: NEW YORK, NY

Title: T () Delete
Name: CATALDO, RICHARD
Address: 30 ROCKEFELLER PL, #5600
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD CATALDO

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04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date