

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35692

FILED
Feb 25, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD N CATALDO

T

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date