

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000002708

**Entity Name:** ROCK POOL GLOBAL INVESTMENTS GROUP USA, INC.

**Current Principal Place of Business:**

2901 LEISURE ISLAND WAY  
KNOXVILLE, TN 37914

**Current Mailing Address:**

2901 LEISURE ISLAND WAY  
KNOXVILLE, TN 37914 US

**FEI Number:** 82-5059680

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 N. CALHOUN ST., STE 4  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title            PRESIDENT, SECRETARY, TRES. CEO  
Name            PAIN, DAVID  
Address        2901 LEISURE ISLAND WAY  
City-State-Zip: KNOXVILLE TN 37914

Title            CFO  
Name            WEST, CHARLES  
Address        2901 LEISURE ISLAND WAY  
City-State-Zip: KNOXVILLE TN 37914

*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: DAVID PAIN**

**PRESIDENT,  
SECRETARY, TRES. CEO**

**04/30/2021**

Electronic Signature of Signing Officer/Director Detail

Date