

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 225575

**FILED
Jun 28, 2010
Secretary of State**

Entity Name: ROCKET LIQUORS INC

Current Principal Place of Business:

190 A1A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

482 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

New Mailing Address:

190 A1A
SATELLITE BEACH, FL 32937 US

FEI Number: 59-0871561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, MICHAEL H.
482 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

HEASLEWOOD, MICHAEL
190 A1A
SATELLITE BEACH, FL 32937 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: MICHAEL HEASLEWOOD

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HEASLEWOOD, MICHAEL
Address: 190 A1A
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: VPSD
Name: HEASLEWOOD, COLLEEN
Address: 190 A1A
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: MICHAEL HEASLEWOOD

PRES

06/28/2010

Electronic Signature of Signing Officer or Director

Date