2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234846

Entity Name: SED ROC INC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

317 W. PROSPECT AVE. 2203 DEKLE AVE. MT. PROSPECT, IL 60056 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

 317 W. PROSPECT AVE.
 2203 DEKLE AVE.

 MT. PROSPECT, IL 60056
 TAMPA, FL 33606

FEI Number: 59-6071109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LARSON, LORIE S. 5213 S. CRESCENT DRIVE TAMPA, FL 33611 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD () Delete Title: PSTD (X) Change () Addition Name: LARSON, LORIE S. Name: LARSON, LORIE S.

 Name:
 LARSON, LORIE S.
 Name:
 LARSON, LORIE S.

 Address:
 5213 S. CRESCENT DRIVE
 Address:
 5213 S. CRESCENT DRIVE

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

Title: PD () Delete Title: VPD (X) Change () Addition

 Name:
 SMITH, JUDY L
 Name:
 SMITH, JUDY L

 Address:
 415 E. 11TH ST.
 Address:
 415 E. 11TH ST.

 City-St-Zip:
 WINFIELD, KS 67156
 City-St-Zip:
 WINFIELD, KS 67156

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: LORIE S. LARSON P 04/30/2009