2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235639

Entity Name: MIL ROC, INC.

FILED Mar 14, 2011 Secretary of State

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

7895 SW 148 ST. MIAMI, FL 33158 US

Current Mailing Address: New Mailing Address:

7895 SW 148 ST. MIAMI, FL 33158 US

FEI Number: 59-6066323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PORTER, CHERYL 7895 S.W. 148 STREET MIAMI, FL 33158 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

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 CORDES, CHRISTIE A

 Address:
 708 2ND AVENUE N.E.

 City-St-Zip:
 CONOVER, NC 28613

Title: VPD

Name: CORDES, WILLIAM R Address: 7437 SW 52 CT City-St-Zip: MIAMI, FL 33143

Title: STD

Name: PORTER, CHERYL Address: 7895 SW 148 ST City-St-Zip: MIAMI, FL 33158

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: CHERYL PORTER STD 03/14/2011