

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315657

FILED
Jan 15, 2009
Secretary of State

Entity Name: ROCO COMMERCE CORPORATION

Current Principal Place of Business:

651 PALM DRIVE
C/O WERNER-661 PALM DR.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

651 PALM DRIVE
C/O WERNER-661 PALM DR.
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-1211357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, HELEN C
661 PALM DRIVE
SATELLITE BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: WERNER, HELEN C,
Address: 661 PALM DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VD () Delete
Name: COOK, GAIL
Address: 2835 NW 31ST TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: VD () Delete
Name: EARLEY, ANNE,
Address: 665 PALM DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELEN C WERNER

PDS

01/15/2009

Electronic Signature of Signing Officer or Director

Date