

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005140

Entity Name: EZROCK CORPORATION

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

1220 N MARKET ST, STE 808  
WILMINGTON, DE 19801

## New Principal Place of Business:

## Current Mailing Address:

18920 NW 27TH AVENUE  
APT 103  
MIAMI GARDENS, FL 33056 US

## New Mailing Address:

4200 NW 16TH STREET  
SUITE 600-A  
LAUDERHILL, FL 33313 US

FEI Number: 33-1172089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIGH END INCOME TAX & ACCTG SERVICES  
4200 NW 16TH ST  
SUITE 600-A  
LAUDERHILL, FL 33313 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: P ( ) Delete  
Name: NWABUDIKE, EZEIRUAKU O  
Address: 18920 NW 27TH AVENUE APT 103  
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EZEIRUAKU, NWABUDIKE O  
Address: 7747 CORBETT ROAD  
City-St-Zip: PENNSAUKEN, NJ 08109 US

Title: VP ( ) Change (X) Addition  
Name: EZEIRUAKU, ANGELINA C  
Address: 7747 CORBETT ROAD  
City-St-Zip: PENNSAUKEN, NJ 08109 US

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: NWABUDIKE O EZEIRUAKU

MR

04/29/2009

Electronic Signature of Signing Officer or Director

Date