2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000094

Entity Name: ROCK SOLID VENTURES CAP INC.

FILED Apr 26, 2012 Secretary of State

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

14350 SE 50TH ST. MORRISTON, FL 32668

Current Mailing Address: New Mailing Address:

P. O. BOX 336 14350 SE 50TH ST. WILLISTON, FL 32696 MORRISTON, FL 32668

FEI Number: 68-0659744 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:

LARCHE, JAMES G JR. 4041 NW 37TH PL.

GAINESVILLE, FL 32606 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: PVTS

Name: DELGROSSO, JAMES J Address: 20821 GLADWYNE CT. City-St-Zip: ASHBURN, VA 20147

Title: D

 Name:
 GODNOW, LLOYD J

 Address:
 14350 SE 50TH ST

 City-St-Zip:
 MORRISTON, FL 32668

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: LLOYD J GOODNOW D 04/26/2012