

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002726

FILED
Apr 21, 2011
Secretary of State

Entity Name: ROOSTER PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

17280 GREEN MOUNTAIN ROAD, SUITE 101
SAN ANTONIO, TX 78247

New Principal Place of Business:

17280 GREEN MOUNTAIN ROAD
SAN ANTONIO, TX 78247

Current Mailing Address:

17280 GREEN MOUNTAIN ROAD, SUITE 101
SAN ANTONIO, TX 78247

New Mailing Address:

17280 GREEN MOUNTAIN ROAD
SAN ANTONIO, TX 78247

FEI Number: 74-2335638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: C
Name: DELGADO, ROBERTO
Address: 17280 GREEN MOUNTAIN ROAD, SUITE 101
City-St-Zip: SAN ANTONIO, TX 78247

Title: VCPS
Name: CABRERA, JUAN P
Address: 17280 GREEN MOUNTAIN ROAD, SUITE 101
City-St-Zip: SAN ANTONIO, TX 78247

Title: D
Name: BENAVIDES, JOSE
Address: 17280 GREEN MOUNTAIN ROAD, SUITE 101
City-St-Zip: SAN ANTONIO, TX 78247

Title: CFO
Name: HERNANDEZ, JOSE R
Address: 17280 GREEN MOUNTAIN ROAD, SUITE 101
City-St-Zip: SAN ANTONIO, TX 78247

Title: COO
Name: HUEBNER, PHILLIP N
Address: 17280 N GREEN MOUNTAIN RD
City-St-Zip: SAN ANTONIO, TX 78247

Title: CCO
Name: CABANA, DANIEL F
Address: 17280 N GREEN MOUNTAIN RD
City-St-Zip: SAN ANTONIO, TX 78247

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: J RAMON HERNANDEZ

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date