2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002477

Entity Name: ROCK AND WRAP IT UP INC.

FILED Mar 12, 2010 Secretary of State

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

405 OCEANPOINT AVE. CEDARHURST, NY 11516

Current Mailing Address: New Mailing Address:

405 OCEANPOINT AVE. CEDARHURST, NY 11516

FEI Number: 11-3258486 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: CEO

Name: MANDELBAUM, SYD
Address: 405 OCEANPOINT AVE.
City-St-Zip: CEDARHURST, NY 11516

Title: D

Name: MANDELBAUM, SYD
Address: 405 OCEANPOINT AVE.
City-St-Zip: CEDARHURST, NY 11516

Title: \

Name: ALCARO, DAVID

Address: 1 IRVING PLACE. APT. P9AB City-St-Zip: NEW YORK, NY 10003

Title: TD

Name: ROSENBAUM, IRA Address: 1315 CLUB DRIVE

City-St-Zip: HEWLETT HARBOR, NY 11557

Title: [

 Name:
 BERNSTEIN, STEVE

 Address:
 155 E 29TH STREET #11A

 City-St-Zip:
 NEW YORK, NY 10011

Title: [

 Name:
 GREENBERG, CLIFF

 Address:
 767 FIFTH AVE. 49TH FLOOR

 City-St-Zip:
 NEW YORK, NY 10153

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYD MANDELBAUM CEO 03/12/2010