

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002477

FILED
Feb 15, 2011
Secretary of State

Entity Name: ROCK AND WRAP IT UP INC.

Current Principal Place of Business:

405 OCEANPOINT AVE.
CEDARHURST, NY 11516

New Principal Place of Business:

Current Mailing Address:

405 OCEANPOINT AVE.
CEDARHURST, NY 11516

New Mailing Address:

FEI Number: 11-3258486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MANDELBAUM, SYD
405 OCEANPOINT AVE,
CEDARHURST, FL 11516 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: SYD MANDELBAUM

02/15/2011

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: V
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: D
Name: BERNSTEIN, STEVE
Address: 155 E 29TH STREET #11A
City-St-Zip: NEW YORK, NY 10011

Title: D
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

02/15/2011

Electronic Signature of Signing Officer or Director

Date