

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004937

FILED
Apr 19, 2011
Secretary of State

Entity Name: NUROCK DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

3460 PRESTON RIDGE RD, SUITE 175
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

3460 PRESTON RIDGE RD, SUITE 175
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-2449677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, JOHN F
C/O EASTWIND DEVELOPMENT
8380 RESOURCE DR, SUITE 1
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROBERT G. HOSKINS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: HOSKINS, ROBERT G
Address: 3460 PRESTON RIDGE RD, SUITE 175
City-St-Zip: ALPHARETTA, GA 30005

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: ROBERT G. HOSKINS

GP

04/19/2011

Electronic Signature of Signing Officer or Director

Date