2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29124

Entity Name: SOLID ROCK SOFTWARE, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2265 LEE RD., SUITE 200 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2265 LEE RD., SUITE 200 PO BOX 141107 WINTER PARK, FL 32789 PO BOX 141107 ORLANDO, FL 32814

FEI Number: 59-2477402 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:

THOMAS, MICHAEL L 2265 LEE RD., SUITE 200 WINTER PARK, FL 32789 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 THOMAS, MICHAEL L
 Name:
 THOMAS, MICHAEL L

 Address:
 2265 LEE RD STE 200
 Address:
 PO BOX 141107

 2265 LEE RD STE 200
 Address:
 PO BOX 141107

 WINTER PARK, FL 32789
 City-St-Zip:
 ORLANDO, FL 32814

Title: P () Delete Title: P (X) Change () Addition
Name: THOMAS MICHAEL L
Name: THOMAS MICHAEL L

 Name:
 THOMAS, MICHAEL L
 Name:
 THOMAS, MICHAEL L

 Address:
 2265 LEE RD STE 200
 Address:
 PO BOX 141107

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 ORLANDO, FL 32814

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL L. THOMAS PRES 04/14/2009