

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000092445

**FILED
Jun 14, 2010
Secretary of State**

Entity Name: ROCKFORD CORPORATION

Current Principal Place of Business:

1758 SEA LARK LANE
NAVARRE, FL 32566

New Principal Place of Business:

1758 SEALARK
NAVARRE, FL 32566

Current Mailing Address:

1758 SEA LARK LANE
NAVARRE, FL 32566

New Mailing Address:

PO BOX 5715
NAVARRE, FL 32566

FEI Number: 59-3752117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKFORD TRUST
1758 SEA LARK LANE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

ROCKFORD TRUST
1758 SEALARK
NAVARRE, FL 32566 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

06/14/2010

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ROCKFORD TRUST
Address: PO BOX 5224
City-St-Zip: NAVARRE, FL 32566

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: G KOBE

Electronic Signature of Signing Officer or Director

PS

06/14/2010

Date