

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092445

FILED
Mar 29, 2011
Secretary of State

Entity Name: ROCKFORD CORPORATION

Current Principal Place of Business:

1758 SEALARK
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

PO BOX 5715
NAVARRE, FL 32566

New Mailing Address:

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 SEALARK
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

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: 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: ROCKFORD TRUST

PS

03/29/2011

Electronic Signature of Signing Officer or Director

Date