2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105272

Entity Name: BEDROCK TECHNOLOGIES, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

41 ELM ST. SUITE 200

POTSDAM, NY 13676

Current Mailing Address: New Mailing Address:

41 ELM ST., SUITE 200 POTSDAM, NY 13676 P.O. BOX 5108 41 ELM ST., SUITE 200 POTSDAM, NY 13676

FEI Number: 02-0580285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC. 777 S. FLAGLER DRIVE, SUITE 500 EAST W. PALM BEACH, FL 33401 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

Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: GRANT, RALPH Address: 2855 CR 24

City-St-Zip: RUSSELL, NY 13684 US

Title: D

Name: GRANT, DEBORAH Address: 2855 CR 24 City-St-Zip: RUSSELL, NY 13684

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: RALPH A. GRANT CEO 04/27/2011