

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005129

Entity Name: ROCOR INDUSTRIES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3239 OLD WINTER GARDEN ROAD
SUITE 9
ORLANDO, FL 32805

New Principal Place of Business:

9 MINNEHAHA CIRCLE
CLERMONT, FL 34711 US

Current Mailing Address:

3239 OLD WINTER GARDEN ROAD
SUITE 9
ORLANDO, FL 32805

New Mailing Address:

9 MINNEHAHA CIRCLE
CLERMONT, FL 34711 US

FEI Number: 80-0031300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYATT, ROBERT C
3239 OLD WINTER GARDEN ROAD
SUITE 9
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

BOYATT, ROBERT C
9 MINNEHAHA CIRCLE
CLERMONT, FL 34711 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 C. BOYATT

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYANT, ROBERT C
Address: 3239 OLD WINTER GARDEN ROAD SUITE 9
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYANT, ROBERT C
Address: 9 MINNEHAHA CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

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: ROBERT C. BOYATT

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04/29/2009

Electronic Signature of Signing Officer or Director

Date