

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012015

FILED
Apr 17, 2008
Secretary of State

Entity Name: BOCOCK TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

420 10TH STREET N E
NAPLES, FL 34120

New Principal Place of Business:

100 AVIATION DR. S
102
NAPLES, FL 34104

Current Mailing Address:

420 10TH STREET N E
NAPLES, FL 34120

New Mailing Address:

100 AVIATION DR. S
102
NAPLES, FL 34104

FEI Number: 41-2025417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCOCK, MELANIE
420 10TH STREET N E
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

BOCOCK, MELANIE
100 AVIATION DR S
102
NAPLES, FL 34120 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: _____

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOCOCK, MELANIE
Address: 420 10TH STREET N E
City-St-Zip: NAPLES, FL 34120

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BOCOCK, ERIC R
Address: 420 10TH STREET NE
City-St-Zip: NAPLES, FL 34120

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: MELANIE A BOCOCK

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date