

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012015

FILED
Apr 14, 2011
Secretary of State

Entity Name: BOCOCK TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

3227 HORSESHOE DRIVE SOUTH
102
NAPLES, FL 34104

New Principal Place of Business:

5633 STRAND BLVD
314
NAPLES, FL 34110

Current Mailing Address:

3227 HORSESHOE DRIVE SOUTH
102
NAPLES, FL 34104

New Mailing Address:

5633 STRAND BLVD
314
NAPLES, FL 34110

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
3227 HORSESHOE DRIVE SOUTH
102
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

BOCOCK, MELANIE
5633 STRAND BLVD
314
NAPLES, FL 34110 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: MELANIE BOCOCK

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MELANIE BOCOCK

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date