2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101738

Entity Name: ROCK PINE PARTNERS, INC

FILED Apr 12, 2012 Secretary of State

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

10151 DEERWOOD PARK BLVD. BLDG. 200, SUITE 250-258 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

10151 DEERWOOD PARK BLVD. BLDG. 200, SUITE 250-258 JACKSONVILLE, FL 32256

FEI Number: 16-1629117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VALYOU, PHILIP L MR. 1180 STONEHEDGE TRAIL LANE ST. AUGUSTINE, FL 32092 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: D/P

 Name:
 VALYOU, GREGORY J

 Address:
 513 TRAILS EDGE CT.

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

Title: D/VP

 Name:
 VALYOU, LORI S

 Address:
 513 TRAILS EDGE CT.

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

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: LORI VALYOU D/VP 04/12/2012