

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123400

Entity Name: ROKA CORP

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2116 CORPORATE DRIVE
1
BOYNTON BEACH, FL 33426

New Principal Place of Business:

215 S. 3RD STREET
1
LANTANA, FL 33462

Current Mailing Address:

2116 CORPORATE DRIVE
1
BOYNTON BEACH, FL 33426

New Mailing Address:

215 S. 3RD STREET
1
LANTANA, FL 33462

FEI Number: 20-0348982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYAL, ROOPCHAND
2116 CORPORATE DRIVE
1
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DYAL, ROOPCHAND
215 S. 3RD STREET
1
LANTANA, FL 33462 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYAL, ROOPCHAND
Address: 2116 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: CAMERON, KAREN
Address: 2116 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYAL, ROOPCHAND
Address: 215 S. 3RD STREET
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change () Addition
Name: CAMERON, KAREN
Address: 215 S. 3RD STREET
City-St-Zip: LANTAN, FL 33462

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: ROOPCHAND DYAL

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date