

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003185

Entity Name: CARAPACE ROCK SCIENCE, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1300 W. INDUSTRIAL AVENUE
SUITE 102
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1300 W. INDUSTRIAL AVENUE, SUITE 102
SUITE 102
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-2198566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLEN, ROBERT M
110 E. ATLANTIC AVENUE, SUITE 300
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KRUEGER, BRIAN
Address: 16898 TEMPLE BOUELVARD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DVT () Delete
Name: OSOWSKI, MARK
Address: 9165 AFFIRMED LANE
City-St-Zip: BOCA RATON, FL 33496

Title: SD (X) Delete
Name: KURTH, ANDREA
Address: 212 WALNUT DRIVE
City-St-Zip: EAST PEORIA, IL 61611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KRUEGER, BRIAN
Address: 16898 TEMPLE BOUELVARD
City-St-Zip: LOXAHATCHEE, FL 33470

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

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

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: MARK OSOWSKI

DVT

01/08/2008

Electronic Signature of Signing Officer or Director

Date