

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003185

FILED
Apr 11, 2009
Secretary of State

Entity Name: CARAPACE ROCK SCIENCE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

17650 ORANGE AVENUE
FORT PIERCE, FL 34945

Current Mailing Address:

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

New Mailing Address:

17650 ORANGE AVENUE
FORT PIERCE, FL 34945

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: OSOWSKI, MARK
Address: 17650 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

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

PTSD

04/11/2009

Electronic Signature of Signing Officer or Director

Date