

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003185

FILED
Mar 17, 2011
Secretary of State

Entity Name: CARAPACE ROCK SCIENCE, INC.

Current Principal Place of Business:

17650 ORANGE AVENUE
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

17650 ORANGE AVENUE
FORT PIERCE, FL 34945

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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: OSOWSKI, MARK
Address: 17650 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

Title: VP
Name: OSOWSKI, JILL
Address: 17650 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

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: MARK OSOWSKI

PTSD

03/17/2011

Electronic Signature of Signing Officer or Director

Date