

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092937

FILED  
Jul 02, 2009  
Secretary of State

Entity Name: ROI ROCKET INC.

## Current Principal Place of Business:

7128 NW 14TH AVE.  
GAINESVILLE, FL 32605

## New Principal Place of Business:

8505 BAY CENTER ROAD SUITE 225  
JACKSONVILLE, FL 32256

## Current Mailing Address:

636 WASHINGTON ST.  
GENEVA, NY 14456

## New Mailing Address:

1675 LARIMER STREET SUITE 640  
DENVER, CO 80202

FEI Number: 20-3128387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAULSBURY, RICHARD  
7128 NW 14TH AVE.  
GAINESVILLE, FL 32605 US

## Name and Address of New Registered Agent:

GORNT0, L A JR, ESQ  
444 SEABREEZE BLVD SUITE 200  
DAYTONA BEACH, FL 32118 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: L. A. GORNT0, JR., ESQ

07/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SAULSBURY, RICHARD  
Address: 7128 NW 14TH AVE.  
City-St-Zip: GAINESVILLE, FL 32605

Title: VP ( ) Delete  
Name: LITTLE, STEVEN R  
Address: 4887 NORTH VILLA RIDGE WAY  
City-St-Zip: BOISE, ID 83703

Title: VP (X) Delete  
Name: FRARY, MATTHEW  
Address: 17374 NORTH 89TH AV.  
City-St-Zip: PEORIA, AZ 85382

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LITTLE, STEVEN R  
Address: 2326 W WINTER CAMP DRIVE  
City-St-Zip: BOISE, ID 83703

Title: VP (X) Change ( ) Addition  
Name: FRARY, MATTHEW  
Address: 17374 NORTH 89TH AVENUE  
City-St-Zip: PEORIA, AZ 85382

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: STEVEN R. LITTLE

P

07/02/2009

Electronic Signature of Signing Officer or Director

Date