

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000103272

Entity Name: ROCKSOLID POS, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

3141 FORTUNE WAY
SUITE 15
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3141 FORTUNE WAY
SUITE 15
WELLINGTON, FL 33414 US

New Mailing Address:

4400 ALLIANCE GATEWAY FREEWAY
SUITE 154
FT. WORTH, TX 76177 US

FEI Number: 20-3351633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SUE G. KNIGHT

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: D () Delete
Name: MUNDT, DAVID
Address: 3141 FORTUNE WAY, SUITE 15
City-St-Zip: WELLINGTON, FL 33414 US

Title: D () Delete
Name: RUBENSTEIN, SCOTT
Address: 3141 FORTUNE WAY, SUITE 15
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOOKS, RON W
Address: 4400 ALLIANCE GATEWAY FWY, #154
City-St-Zip: FT. WORTH, TX 76177 US

Title: PRES (X) Change () Addition
Name: BOOKS, RON W
Address: 4400 ALLIANCE GATEWAY FWY, #154
City-St-Zip: FT. WORTH, TX 76177 US

Title: TRES () Change (X) Addition
Name: ETHERINGTON, GLENN
Address: 4400 ALLIANCE GATEWAY FREEWAY, #154
City-St-Zip: FT. WORTH, TX 76177 US

Title: SEC () Change (X) Addition
Name: KUSHNER, GORDON P
Address: 17 ROYAL STREET SW, 2ND FLOOR
City-St-Zip: LEESBURG, VA 20175 US

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: GORDON P. KUSHNER

SEC

02/06/2009

Electronic Signature of Signing Officer or Director

Date