

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103272

Entity Name: ROCKSOLID POS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4400 ALLIANCE GATEWAY FWY
#154
FORT WORTH, TX 76177 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: RON W BOOKS

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date