

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117507

FILED
Apr 05, 2009
Secretary of State

Entity Name: ROCKET MAN FLORIDA INVESTMENTS CORPORATION

Current Principal Place of Business:

801 BRICKELL AVE STE 900
MIAMI, FL 33131

New Principal Place of Business:

21700 CROMWELL CIR
C/O WHL & ASSOCIATES
BOCA RATON, FL 33486

Current Mailing Address:

801 BRICKELL AVE STE 900
MIAMI, FL 33131

New Mailing Address:

21700 CROMWELL CIR
C/O WHL & ASSOCIATES
BOCA RATON, FL 33486

FEI Number: 20-3766149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHL & ASSOCIATES
21700 CROMWELL CIR
BOCA RATON, FL 33486 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: WOLF H. LEHMKUHL

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LEHMKUHL, WOLF H
Address: 21700 CROMWELL CIR
City-St-Zip: BOCA RATON, FL 33486

Title: SEC () Change (X) Addition
Name: LEHMKUHL, WOLF H
Address: 21700 CROMWELL CIR
City-St-Zip: BOCA RATON, FL 33486

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: WOLF H. LEHMKUHL

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

Date