

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163146

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROCKCOUSTIC SYSTEMS INCORPORATED

Current Principal Place of Business:

7251 NE 92ND COURT
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

PO BOX 1360
BRONSON, FL 32621

New Mailing Address:

FEI Number: 74-2251535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONQUEST, THOMAS R
9250 N.E. 118 TERRACE
BRONSON, FL 32621 US

Name and Address of New Registered Agent:

CONQUEST, WILLIAM M
7251 NE 92ND COURT
BRONSON, FL 32621 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: WILLIAM M CONQUEST

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONQUEST, THOMAS R
Address: 9250 N.E. 118 TERRACE
City-St-Zip: BRONSON, FL 32621

Title: D () Delete
Name: CONQUEST, WILLIAM M
Address: 7251 NE 92ND COURT
City-St-Zip: BRONSON, FL 32621

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CONQUEST, THOMAS R
Address: 9250 N.E. 118 TERRACE
City-St-Zip: BRONSON, FL 32621

Title: PRES (X) Change () Addition
Name: CONQUEST, WILLIAM M
Address: 7251 NE 92ND COURT
City-St-Zip: BRONSON, FL 32621

Title: TREA () Change (X) Addition
Name: CONQUEST, DONNA M
Address: 7251 NE 92ND COURT
City-St-Zip: BRONSON, FL 32621

Title: SEC () Change (X) Addition
Name: CONQUEST, KIMBERLY J
Address: 9250 NE 118TH TERRACE
City-St-Zip: BRONSON, FL 32621

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: WILLIAM M CONQUEST

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date