

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065016

FILED
Feb 14, 2012
Secretary of State

Entity Name: ROCK WITH U ENTERTAINMENT, INC.

Current Principal Place of Business:

4705 SW 62ND AVENUE
#101
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4705 SW 62ND AVENUE
#101
DAVIE, FL 33314

New Mailing Address:

1200 STIRLING ROAD
UNITS 11A&B
DANIA BEACH, FL 33004

FEI Number: 20-4904659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELEJESKI, ROSS
4705 SW 62ND AVENUE
#101
DAVIE, FL 33314 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: PST
Name: BIELEJESKI, ROSS
Address: 4705 SW 62ND AVE, #101
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: CHINNIS, GREGORY
Address: 4705 SW 62ND AVE, #101
City-St-Zip: DAVIE, FL 33314

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: GREGORY R. CHINNIS

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date