

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113254

Entity Name: CEROC U.S., INC.

FILED  
Apr 25, 2009  
Secretary of State

## Current Principal Place of Business:

1775 MARGARETS WALK ROAD  
GREEN COVE SPRINGS, FL 32043

## New Principal Place of Business:

1775 MARGARETS WALK ROAD  
FLEMING ISLAND, FL 32003

## Current Mailing Address:

1775 MARGARETS WALK ROAD  
GREEN COVE SPRINGS, FL 32043

## New Mailing Address:

1775 MARGARETS WALK ROAD  
FLEMING ISLAND, FL 32003

FEI Number: 20-5529978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOVE, RYLAN  
1775 MARGARETS WALK ROAD  
GREEN COVE SPRINGS, FL 32043 US

## Name and Address of New Registered Agent:

LOVE, RYLAN  
1775 MARGARETS WALK ROAD  
FLEMING ISLAND, FL 32003 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LOVE, RYLAN  
Address: 1775 MARGARETS WALK ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LOVE, RYLAN  
Address: 1775 MARGARETS WALK ROAD  
City-St-Zip: FLEMING ISLAND, FL 32003

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: RYLAN LOVE

D

04/25/2009

Electronic Signature of Signing Officer or Director

Date