

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000008748

**FILED**  
**May 29, 2009**  
**Secretary of State****Entity Name:** ROCKET POCKETS INTERNATIONAL, INC.**Current Principal Place of Business:**10556 WINDSOR LAKE COURT  
BLDG #39  
TAMPA, FL 33626**New Principal Place of Business:****Current Mailing Address:**10556 WINDSOR LAKE COURT  
BLDG #39  
TAMPA, FL 33626**New Mailing Address:****FEI Number:** 20-8272614**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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 ( ) Delete  
Name: HOSKINS, GARY  
Address: 10556 WINDSOR LAKE COURT  
City-St-Zip: TAMPA, FL 33626

Title: D ( ) Delete  
Name: THOM, CHARLES R  
Address: 10556 WINDSOR LAKE COURT  
City-St-Zip: TAMPA, FL 33626

Title: PT ( ) Delete  
Name: HOSKINS, NANCY  
Address: 10556 WINDSOR LAKE COURT  
City-St-Zip: TAMPA, FL 33626

Title: D ( ) Delete  
Name: THOM, ANNE  
Address: 10556 WINDSOR LAKE COURT  
City-St-Zip: TAMPA, FL 33626

Title: D ( ) Delete  
Name: GRIFFITH, JOSEPH  
Address: 1680 OWEN DRIVE  
City-St-Zip: CLEARWATER, FL 33759

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PS (X) Change ( ) Addition  
Name: HOSKINS, NANCY  
Address: 10556 WINDSOR LAKE COURT  
City-St-Zip: TAMPA, FL 33626

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VT ( ) Change (X) Addition  
Name: OFFERMAN, LISA L  
Address: 1576 MARY LANE  
City-St-Zip: TARPON SPRINGS, FL 34689

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: NANCY HOSKINS

PT

05/29/2009

Electronic Signature of Signing Officer or Director

Date