

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012235

Entity Name: ROCKET VENDING INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

4851 WEST HILLSBORO BLVD.
SUITE A-11
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4851 WEST HILLSBORO BLVD.
SUITE A-11
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, MICHAEL H
20423 STATE ROAD 7
SUITE F6-274
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

FISCHER, MICHAEL H
4851 WEST HILLSBORO BLVD.
SUITE A-11
COCONUT CREEK, FL 33073 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: MICHAEL FISCHER

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISCHER, MICHAEL H
Address: 20423 STATE ROAD 7, SUITE F6-274
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP () Delete
Name: MIRKOW, DORI
Address: 5021 IBIS PLACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISCHER, MICHAEL H
Address: 4851 WEST HILLSBORO BLVD., SUITE A-11
City-St-Zip: COCONUT CREEK, FL 33073 US

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

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: MICHAEL FISCHER

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date