

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114594

FILED
Mar 30, 2010
Secretary of State

Entity Name: ROCK SURVEYING & ENGINEERING, INC.

Current Principal Place of Business:

1035 STATE ROAD 7
SUITE 315-23
WELLINGTON, FL 33414

New Principal Place of Business:

103460 FAIRLANE FARMS ROAD
SUITE 7
WELLINGTON, FL 33414

Current Mailing Address:

1035 STATE ROAD 7
SUITE 315-23
WELLINGTON, FL 33414

New Mailing Address:

3189 WINSTED DRIVE
BRUNSWICK, OH 44212

FEI Number: 26-1304505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROCHA, JAVIER
1035 STATE ROAD 7
SUITE 315-23
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DE LA ROCHA, JAVIER
3460 FAIRLANE FARMS ROAD
SUITE 7
WELLINGTON, FL 33414 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: JAVIER DE LA ROCHA

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA ROCHA, JAVIER
Address: 1035 STATE ROAD 7, SUITE 315-23
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: DE LA ROCHA, MARIBEL
Address: 1035 STATE ROAD 7, SUITE 315-23
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: SHELFER, SCOTT
Address: 5595 SW 80 STREET #B
City-St-Zip: MIAMI, FL 33143

Title: T
Name: PASSARELLI, PAUL E
Address: 2244 TUDOR ROAD
City-St-Zip: CLEVELAND HEIGHTS, OH 44106

Title: S
Name: BLASZAK, RICHARD
Address: 20975 CLAYTHORNE
City-St-Zip: SHAKER HEIGHTS, OH 44122

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: RICHARD BLASZAK

SEC

03/30/2010

Electronic Signature of Signing Officer or Director

Date