

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009666

FILED
May 01, 2010
Secretary of State

Entity Name: ROCK IT MAN, INC.

Current Principal Place of Business:

183 SW 204TH AVE
PEMBROKE PINES, FL 330295008

New Principal Place of Business:

Current Mailing Address:

183 SW 204TH AVE
PEMBROKE PINES, FL 330295008

New Mailing Address:

FEI Number: 26-2050204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAULEY, WILLIAM
183 SW 204TH AVE
PEMBROKE PINES, FL 330295008 US

Name and Address of New Registered Agent:

MCCAULEY, WILLIAM P PRES
183 SW 204TH AVE
PEMBROKE PINES, FL 330295008 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: WILLIAM P. MCCAULEY

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCAULEY, WILLIAM P PRES
Address: 183 SW 204TH AVE
City-St-Zip: PEMBROKE PINES, FL 330295008

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: WILLIAM P. MCCAULEY

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date