2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014925

Entity Name: KICKZROCK INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 S. CONWAY RD 20024 NE 2ND COURT APT 345 MIAMI, FL 33179 US

ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

2875 S. CONWAY RD P.O. BOX 5081

APT 345 HOLLYWOOD, FL 33083 US ORLANDO, FL 32812 US

FEI Number: 11-3836816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALLEY, RICHARD S
2875 S. CONWAY RD
20024 NE 2ND COURT
APT 345
ORLANDO, FL 32812 US

DALLEY, RICHARD S
20024 NE 2ND COURT
MIAMI, FL 33179 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: RICHARD DALLEY 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: DALLEY, RICHARD S Address: 20024 NE 2ND COURT City-St-Zip: MIAMI, FL 33179 US

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 DALLEY MR. 04/12/2011