

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048519

FILED
Jan 31, 2011
Secretary of State

Entity Name: ROCKWELL GOLD INVESTMENTS, INC.

Current Principal Place of Business:

7385 BRIELLA DR
BOYNTON BCH., FL 33437

New Principal Place of Business:

6111 BROKEN SOUND PARKWAY NW
SUITE 360
BOCA RATON, FL 33487

Current Mailing Address:

7385 BRIELLA DR
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 80-0186791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, FRANK O
7385 BRIELLA DR
BOYNTON BEACH, FL 33437 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: CEO
Name: DAVIES, FRANK O
Address: 7385 BRIELLA DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: DAVIES, CALLIE S
Address: 7385 BRIELLA DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: FRANK O. DAVIES

CEO

01/31/2011

Electronic Signature of Signing Officer or Director

Date