

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048519

FILED
Feb 23, 2012
Secretary of State

Entity Name: ROCKWELL GOLD INVESTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

7385 BRIELLA DR
BOYNTON BEACH, FL 33437

New Mailing Address:

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

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:

DAVIES, FRANK O
6111 BROKEN SOUND PARKWAY NW
SUITE 360
BOCA RATON, FL 33487 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: FRANK O DAVIES

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DAVIES, FRANK O
Address: 6111 BROKEN SOUND PARKWAY NW STE 360
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: DAVIES, CALLIE S
Address: 6111 BROKEN SOUND PARKWAY NW STE 360
City-St-Zip: BOCA RATON, FL 33487

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: CALLIE S DAVIES

VP

02/23/2012

Electronic Signature of Signing Officer or Director

Date