

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033905

FILED
Apr 06, 2010
Secretary of State

Entity Name: ONE HUNDRED ROC, INC.

Current Principal Place of Business:

309 VIA DE PALMAS
100
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

309 VIA DE PALMAS
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-4744710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JAMES V. FACCIOLO, III, P.A.
211 S.W. 2ND ST.
STE. H
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TASCIONE, MICHAEL
Address: 309 VIA DE PALMAS
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: CORDARO, JAMES
Address: 309 VIA DE PALMAS
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL TASCIONE

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date