2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050523

Entity Name: EMERALD ROCK INC

Apr 04, 2010 Secretary of State

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

3861 SW RAMSPECK ST. PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

3861 SW RAMSPECK ST. PORT ST. LUCIE, FL 34953

FEI Number: 27-0375254 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:

MCCORMACK, ROBERT 3861 SW RAMSPECK ST.

PORT ST. LUCIE, FL 34953 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MCCORMACK, DANIEL Name: 3861 SW RAMSPECK ST. Address: City-St-Zip: PORT ST. LUCIE, FL 34953

Title:

MCCORMACK, ROBERT Name: Address: 3861 SW RAMSPECK ST. PORT ST. LUCIE, FL 34953 City-St-Zip:

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: DANIEL MCCORMACK **PRES** 04/04/2010