2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000061256

FILED
Dec 19, 2011
Secretary of State

Entity Name: ROCK ISLAND VENTURES, INC.

Current Principal Place of Business:

1923 ARTHUR STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

775 NW 49TH AVE
PLANTATION, FL 33317 US

Current Mailing Address:

1923 ARTHUR STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

775 NW 49TH AVE
PLANTATION, FL 33317 US

FEI Number: 27-2047578 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUSSELL, DEANNE
1923 ARTHUR STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALTLAND, STEVEN L
775 NW 49TH AVE
PLANTATION, FL 33317 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: STEVEN LEE ALTLAND 12/19/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALTLAND, STEVEN L
Address: 775 NW 49TH AVE
City-St-Zip: PLANTATION, FL 33317 US

Title: S
Name: ALTLAND, FRANCIS C
Address: 775 NW 49TH AVE
City-St-Zip: PLANTATION, FL 33317 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: STEVEN LEE ALTLAND P 12/19/2011
Electronic Signature of Signing Officer or Director Date