2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001327

Entity Name: MOCK HOLDINGS, INC.

FILED Apr 27, 2011 Secretary of State

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

620 PONTE VEDRA BLVD #E10 15885 HIGHLAND CT.

PONTE VEDRA BEACH, FL 32082 SOLANA BEACH, CA 92075

Current Mailing Address: New Mailing Address:

620 PONTE VEDRA BLVD #E10 15885 HIGHLAND CT.

PONTE VEDRA BEACH, FL 32082 SOLANA BEACH, CA 92075

FEI Number: 27-1694344 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:

MOCK, CURTIS R

620 PONTE VEDRA BLVD #E10

PONTE VEDRA PEACLE IL 20002 LIC LACKSON (ILLE EL 2001)

PONTE VEDRA BEACH, FL 32082 US JACKSONVILLE, FL 32216 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: DANIEL J. SIPKOVSKY 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MOCK, CURTIS R

 Address:
 15885 HIGHLAND CT.

 City-St-Zip:
 SOLANA BEACH, CA 92075

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: CURTIS R. MOCK PRES 04/27/2011