

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012559

Entity Name: FOURTH ROCK, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

3209 NW 34TH COURT
LAUDERDALE LAKES, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3209 NW 34TH COURT
LAUDERDALE LAKES, FL 33309 US

New Mailing Address:

FEI Number: 36-4693064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBST, RICHARD
3209 NW 34TH COURT
LAUDERDALE LAKES, FL 33309 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

OFFICERS AND DIRECTORS:

Title: P
Name: HERBST, RICHARD
Address: 3209 NW 34TH COURT
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: VP
Name: TIMOTHY, KERN
Address: P.O. BOX 30
City-St-Zip: ANDERSON, IN 46015

Title: CFO
Name: NORTON, KEVIN J PHD
Address: 1451 W. CYPRESS CREEK RD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: RICHARD HERBST

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date