

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092964

FILED
Apr 27, 2011
Secretary of State

Entity Name: ROCK CARE CORP.

Current Principal Place of Business:

500 SOUTH BUENA VISTA STREET
MAIL CODE 3294
BURBANK, CA 91521 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH BUENA VISTA STREET
MAIL CODE 3294
BURBANK, CA 91521 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FORM-A-CORP
4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: D
Name: BRAUN, DARIAN
Address: 224 EAST 21ST STREET, APT 4E
City-St-Zip: NEW YORK, NY 10010 US

Title: D
Name: MCCARTHY, ROSEMARY
Address: 224 EAST 21ST STREET, APT 4E
City-St-Zip: NEW YORK, NY 10010 US

Title: D
Name: LOWY, JEFFREY M
Address: 500 SOUTH BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521 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: JEFFREY M. LOWY

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date