2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001360

Entity Name: ROCAM FINANCIAL SERVICES INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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215 REDFERN, SUITE 118 WESTMOUNT, QUEBEC CANADA H3Z 3L5, XX 11380 PROSPERITY FARMS RD. #221 E PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

215 REDFERN, SUITE 118 WESTMOUNT, QUEBEC CANADA H3Z 3L5, XX

11380 PROSPERITY FARMS RD. #221 E PALM BEACH GARDENS, FL 33410

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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E 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:

Name: CAMPBELL, BRAHM L Address: 215 REDFERN, SUITE 118

City-St-Zip: WESTMOUNT, QUEBEC, CANADA, XX XX

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: DIANA URREGO AS ATTORNEY-IN-FACT D