

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054018

FILED
Jan 07, 2012
Secretary of State

Entity Name: ROCK LOGIC INCORPORATION

Current Principal Place of Business:

8038 N. TRANQUILITY LAKE DR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

8038 N. TRANQUILITY LAKE DR.
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 45-2500542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BEATRICE E
8038 N. TRANQUILITY LAKE DR.
DELRAY BEACH, FL 33446 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: PRE
Name: WILLIAMS, BEATRICE E
Address: 8038 N. TRANQUILITY LK. DR.
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: EXEC
Name: GOODE, KENNESHIA
Address: 5222 NW 19TH ST
City-St-Zip: LAUDERHILL, FL 33313 US

Title: DIR
Name: STREET-HUGHES, KAREN
Address: ,1801 LYONS ROAD APT 303
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: SEC
Name: WINT, ERICA
Address: 1421 NW 18TH DRIVE APT 205
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: WILLIAMS, CURTIS
Address: 8038 N TRANQUILITY LAKES DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 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: BEATRICE E.WILLIAMS

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date