

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092212

FILED
Mar 21, 2012
Secretary of State

Entity Name: SUNROCK FINANCIAL GROUP INC

Current Principal Place of Business:

3005 CAFFIA WAY
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

3507 KYOTO GARDENS DRIVE, SUITE 200
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3005 CAFFIA WAY
WEST PALM BEACH, FL 33409 US

New Mailing Address:

3507 KYOTO GARDENS DRIVE, SUITE 200
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-3645957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MATTHEW
3005 CAFFIA WAY
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SHAW, MATTHEW
3507 KYOTO GARDENS DRIVE, SUITE 200
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: MATTHEW SHAW

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAW, MATTHEW
Address: 3507 KYOTO GARDENS DRIVE SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MATTHEW SHAW

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date