

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080474

FILED
Apr 14, 2011
Secretary of State

Entity Name: ROCKERS ISLAND ENTERTAINMENT, INC.

Current Principal Place of Business:

601 NE 36 ST
2012
MIAMI, FL 33137

New Principal Place of Business:

601 NE 36 ST
2012
MIAMI, FL 33137 US

Current Mailing Address:

601 NE 36 ST
2012
MIAMI, FL 33137

New Mailing Address:

601 NE 36 ST
2012
MIAMI, FL 33137 US

FEI Number: 65-0787510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, JOSEPH JR
601 NE 36 ST.
#2012
MIAMI, FL 33137 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: PSTD
Name: LOUIS, JOSEPH JR
Address: 601 NE 36 ST., #2012
City-St-Zip: MIAMI, FL 33137 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: JOSEPH LOUIS, JR.

PSTD

04/14/2011

Electronic Signature of Signing Officer or Director

Date