

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024172

Entity Name: ROCROOT, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

6588 N STATE RD 7
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5420 N. BAY RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0819441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ELLIOT L
5420 N. BAY RD
MIAMI BEACH, FL 33140 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: PST
Name: STEIN, MARTIN R
Address: 6588 N STATE RD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: LAMBERT, HELEN J
Address: 8411 CAMBRIA DRIVE
City-St-Zip: AUSTIN, TX 78717

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: MARTIN R STEIN

PST

02/23/2012

Electronic Signature of Signing Officer or Director

Date