2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60940

Entity Name: ROCKWELL ENTERPRISES, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5927 17 ST E UNIT CD

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

P O BOX 1235

ONECO, FL 34264 US

FEI Number: 65-0265774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROCKWELL, THOMAS J 23004 71ST AVE E S927 17TH ST E

BRADENTON, FL 34202 US BRADENTON, FL 34203 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: THOMAS ROCKWELL 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: ROCKWELL, THOMAS J Name: ROCKWELL, THOMAS J

 Address:
 23004 71ST AVE E
 Address:
 PO BOX 1235

 City-St-Zip:
 BRADENTON, FL
 City-St-Zip:
 ONECO, FL 34264

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS ROCKWELL PD 04/13/2009