

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10418

FILED
Apr 17, 2009
Secretary of State

Entity Name: ROCKWELL DEVELOPMENT COMPANY

Current Principal Place of Business:

1120 S. FEDERAL HIGHWAY
SUITE 200
DELRAY BCH, FL 33483 US

Current Mailing Address:

1120 S. FEDERAL HIGHWAY
SUITE 200
DELRAY BCH, FL 33483 US

New Principal Place of Business:

1120 S FEDERAL HIGHWAY
SUITE 200
DELRAY BCH, FL 334835293 US

New Mailing Address:

1120 S FEDERAL HIGHWAY
SUITE 200
DELRAY BCH, FL 334835293 US

FEI Number: 65-0309166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZENGAGE JAMES A
1120 S. FEDERAL HIGHWAY
SUITE 200
DELRAY BCH, FL 33483 US

Name and Address of New Registered Agent:

ZENGAGE JAMES A
1120 S FEDERAL HIGHWAY
SUITE 200
DELRAY BCH, FL 334835293 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZENGAGE, JIM
Address: 1120 S. FEDERAL HIGHWAY, # 200
City-St-Zip: DELRAY BEACH, FL 33483

Title: V () Delete
Name: HUTCHISON, GRAHAM
Address: 1120 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZENGAGE, JIM
Address: 1120 S. FEDERAL HWY # 200
City-St-Zip: DELRAY BEACH, FL 334835293

Title: V (X) Change () Addition
Name: HUTCHISON, GRAHAM
Address: 1120 S. FEDERAL HWY SUITE 200
City-St-Zip: DELRAY BEACH, FL 334835293

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: JIM ZENGAGE

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date