

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092212

Entity Name: SUNROCK FINANCIAL GROUP INC

Current Principal Place of Business:

8409 N. MILITARY TRAIL SUITE 108
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8409 N. MILITARY TRAIL SUITE 108
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-3645957

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW, MATTHEW
8409 N. MILITARY TRAIL SUITE 108
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title MANAGING DIRECTOR
Name SHAW, MATTHEW W
Address 8409 N. MILITARY TRAIL SUITE 108
City-State-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 W SHAW

MANAGING DIRECTOR

02/16/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date