

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000001677

Entity Name: BROTHER PROCESSING SOLUTIONS USA INC.

Current Principal Place of Business:

1600 N 15TH AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

1600 N 15TH AVE
HOLLYWOOD, FL 33020

FEI Number: 46-4468665

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUTTERMAN, STUART
1600 N 15TH AVE
HOLLYWOOD, FL 33020 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 P
Name LUTTERMAN, STUART
Address 1600 N 15TH TERRACE
City-State-Zip: HOLLYWOOD FL 33020

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: STUART LUTTERMAN

OWNER

03/08/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date