

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451643

FILED
Jul 28, 2009
Secretary of State

Entity Name: NEW BRUNSWICK IND., INC.

Current Principal Place of Business:

1890 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

BOX 880445
BOCA RATON, FL 33488 US

Current Mailing Address:

PO BOX 880445
BOCA RATON, FL 33488 US

New Mailing Address:

FEI Number: 59-1645404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSELMAN, GEORGE L
7419 SERRANO TERRACE
DELRAY BEACH, FL 33446 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSELMAN, GEORGE L.
Address: 1890 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: ST () Delete
Name: BOSELMAN, MARY ALICE
Address: 1890 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSELMAN, GEORGE L.
Address: P O BOX 880445
City-St-Zip: BOCA RATON, FL 33488

Title: ST (X) Change () Addition
Name: BOSELMAN, MARY ALICE
Address: P O BOX 880445
City-St-Zip: BOCA RATON, FL 33488

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: GEORGE BOSELMAN

PRES

07/28/2009

Electronic Signature of Signing Officer or Director

Date