

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451643

FILED
Apr 28, 2012
Secretary of State

Entity Name: NEW BRUNSWICK IND., INC.

Current Principal Place of Business:

7419 SERRANO TERRACE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

1220 NW 8TH STREET
BOYNTON BEACH, FL 33426 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 ()

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:

BOSELMAN, GEORGE L
1220 NWW 8TH STREET
BOYNTON BEACH, FL 33426 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

04/28/2012

Date

OFFICERS AND DIRECTORS:

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

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

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: GEORGE L. BOSELMAN

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date