2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#815272

Entity Name: BORAL BRICKS, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 MANSELL CT EAST 1630 ARTHERN ROAD

STE 310 AUGUSTA, GA 30901 US ROSWELL, GA 30076 US

Current Mailing Address: New Mailing Address:

200 MANSELL CT EAST

STE 310

ROSWELL, GA 30076 US

FEI Number: 58-0349750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: SAMPLES, PAUL

Address: 200 MANSELL CT EAST STE 305

City-St-Zip: ROSWELL, GA 30076

Title: VP

Name: SPEAR, ALAN

Address: 200 MANSELL COURT EAST, STE. 310

City-St-Zip: ROSWELL, GA 30076

Title: AT

Name: TURNER, LYNN

Address: 200 MANSELL COURT EAST, STE. 310

City-St-Zip: ROSWELL, GA 30076

Title: VD

Name: NG, ROSALINE

Address: 200 MANSELL COURT EAST, STE. 310

City-St-Zip: ROSWELL, GA 30076

Title: SVD

Name: MCLEAN, ERNEST

Address: 200 MANSELL COURT EAST, STE. 310

City-St-Zip: ROSWELL, GA 30076

Title: PD

Name: KEPFORD, ROBERT

Address: 200 MANSELL COURT EAST, STE. 310

City-St-Zip: ROSWELL, GA 30076

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: LYNN TURNER AT 04/20/2010