

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815272

FILED
Apr 24, 2012
Secretary of State

Entity Name: BORAL BRICKS, INC.

Current Principal Place of Business:

1630 ARTHURN ROAD
AUGUSTA, GA 30901 US

New Principal Place of Business:

Current Mailing Address:

200 MANSELL CT EAST
STE 310
ROSWELL, GA 30076 US

New Mailing Address:

200 MANSELL COURT 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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: SEC
Name: MCLEAN, ERNEST C III
Address: 200 MANSELL CT EAST, STE. 310
City-St-Zip: ROSWELL, GA 30076

Title: VP
Name: SPEAR, ALAN
Address: 200 MANSELL CT EAST, STE. 310
City-St-Zip: ROSWELL, GA 30076

Title: ATRS
Name: TURNER, LYNN M
Address: 200 MANSELL CT EAST, STE. 310
City-St-Zip: ROSWELL, GA 30076

Title: ASEC
Name: NG, ROSALINE
Address: 200 MANSELL CT EAST, STE. 310
City-St-Zip: ROSWELL, GA 30076

Title: CEO
Name: KANE, MICHAEL P
Address: 200 MANSELL CT EAST, STE. 310
City-St-Zip: ROSWELL, GA 30076

Title: PRES
Name: KEPFORD, ROBERT P
Address: 200 MANSELL CT 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 M. TURNER

ATRS

04/24/2012

Electronic Signature of Signing Officer or Director

Date