

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001329

FILED  
Jun 20, 2012  
Secretary of State

Entity Name: BROCK SOLUTIONS U.S. INC.

**Current Principal Place of Business:**

6221 RIVERSIDE DR SUITE 102  
IRVING, TX 75039

**New Principal Place of Business:**

**Current Mailing Address:**

6221 RIVERSIDE DR SUITE 102  
IRVING, TX 75039

**New Mailing Address:**

FEI Number: 88-0487818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DPT  
Name: OJALA, VIVIENNE  
Address: 6221 RIVERSIDE DR SUITE 102  
City-St-Zip: IRVING, TX 75039

Title: D  
Name: CAYCE, EVANS  
Address: 6221 RIVERSIDE DR SUITE 102  
City-St-Zip: IRVING, TX 75039

Title: D  
Name: BROCK, RICHARD  
Address: 6221 RIVERSIDE DR SUITE 102  
City-St-Zip: IRVING, TX 75039

Title: S  
Name: SCOTT, LAURA  
Address: 6221 RIVERSIDE DR SUITE 102  
City-St-Zip: IRVING, TX 75039

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: LAURA SCOTT

SEC

06/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date