2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93286

FILED Apr 16, 2011 Secretary of State

Entity Name: BROCK INDUSTRIES, INC.

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

6401 E. ROGERS CR. UNIT 16

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8571

DEERFIELD BEACH, FL 33443 US

FEI Number: 65-0126553 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:

BROCK, WILLIAM 17667 PINE NEEDLE TERR. BOCA RATON, FL 33487 U

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:

Name: BROCK, WILLIAM

Address: 17667 PINE NEEDLE TERR. City-St-Zip: BOCA RATON, FL 33487 US

Title: CEC

Name: BROCK, KENDRA

Address: 17667 PINE NEEDLE TERR. City-St-Zip: BOCA RATON, FL 33487 US

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: KENDRA BROCK CEO 04/16/2011