

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011799

Entity Name: AURICO, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

5200 N. FLAGLER DR.
1904
WEST PALM BEACH, FL 33402

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 952
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 76-0777773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIEN, STEFAN
5200 N. FLAGLER DRIVE
1904
WEST PALM BEACH, FL 33407 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: PS
Name: BRIEN, STEFAN
Address: 5200 N. FLAGLER DR. 1904
City-St-Zip: WEST PALM BEACH, FL 33402

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: STEFAN BRIEN

PS

04/03/2011

Electronic Signature of Signing Officer or Director

Date