2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031100

Entity Name: FSB MATERIALS INC.

FILED Apr 15, 2011 Secretary of State

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

C/O 2415 N UNIVERSITY DR. C/O 7880 N UNIVERSITY DR CORAL SPRINGS, FL 33065 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

C/O 2415 N UNIVERSITY DR. C/O 7880 N UNIVERSITY DR CORAL SPRINGS, FL 33065 C/O 7880 N UNIVERSITY DR

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LANE, PAUL J ESQ
2415 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 US
LANE, PAUL J ESQ
7880 N. UNIVERSITY DR.
TAMARAC, FL 33321 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.

SIGNATURE: 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BORKAN, FRED

Address: C/O 7880 N UNIVERSITY DR. STE 200

City-St-Zip: TAMARAC, FL 33321

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: FRED BORKAN P 04/15/2011