

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027259

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** PUISSANT INDUSTRIES, INC.

**Current Principal Place of Business:**

101 PLAZA REAL SOUTH SUITE 201 S  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

101 PLAZA REAL SOUTH SUITE 201 S  
BOCA RATON, FL 33432

**New Mailing Address:**

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

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

HAMILTON, BRENDA L ESQ  
101 PLAZA REAL SOUTH SUITE 201 S  
BOCA RATON, FL 33432      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:                      CEO  
Name:                      HOLBROOK, MARK  
Address:                      101 PLAZA REAL SOUTH SUITE 201 S  
City-St-Zip:                      BOCA RATON, FL 33432

Title:                      VPD  
Name:                      HOLBROOK, MARSHALL E  
Address:                      101 PLAZA REAL SOUTH SUITE 201 S  
City-St-Zip:                      BOCA RATON, FL 33432

Title:                      TD  
Name:                      HOLBROOK, CORA J  
Address:                      101 PLAZA REAL SOUTH SUITE 201 S  
City-St-Zip:                      BOCA RATON, FL 33432

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: MARK HOLBROOK

CEO

04/25/2012

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

\_\_\_\_\_ Date