

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036274

FILED
Aug 28, 2012
Secretary of State

Entity Name: BUILDING BLOCKS UK INC

Current Principal Place of Business:

4947 N W 23 CT
BOCA RATON, FL 33431

New Principal Place of Business:

2240 NW 19TH STREET
UNIT 612 613 GLADES PLAZA
BOCA RATON, FL 33431

Current Mailing Address:

4947 N W 23 CT
BOCA RATON, FL 33431

New Mailing Address:

2240 NW 19TH STREET
UNIT 612 / 613 GLADES PLAZA
BOCA RATON, FL 33431

FEI Number: 45-1669986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, JOCELYN
4947 N W 23 CT
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ASHTON, PHILIP
2240 NW 19TH STREET
UNIT 612 / 613 GLADES PLAZA
BOCA RATON, FL 33431 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: PHILIP ASHTON

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASHTON, JOCELYN
Address: 2240 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: ASHTON, PHILIP
Address: 2240 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: PHILIP ASHTON

VP

08/28/2012

Electronic Signature of Signing Officer or Director

Date