

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095874

FILED
Apr 22, 2011
Secretary of State

Entity Name: BROCK SOLID DESIGN CORP.

Current Principal Place of Business:

1505 NE 5TH STREET
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

3925 NE 22ND AVE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

P.O. BOX 51
FORT LAUDERDALE, FL 33302 US

New Mailing Address:

FEI Number: 65-0641605 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, MATTHEW B PRES
1505 NE 5 STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MARTIN, MATTHEW B PRES
3925 NE 22ND AVE
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARTIN, MATT
Address: 3925 NE 22ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MATTHEW B MARTIN

Electronic Signature of Signing Officer or Director

PSD

04/22/2011

Date