2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000096969

Entity Name: BRK UNLIMITED INDUSTRIES, INC.

FILED Apr 28, 2012 Secretary of State

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

5071 SW 29TH WAY

FORT LAUDERDALE, FL 33312 UN

Current Mailing Address: New Mailing Address:

5071 SW 29TH WAY

FORT LAUDERDALE, FL 33312 UN

FEI Number: 65-0769603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KELLY, BRIAN 5071 SW 29TH WAY FORT LAUDERDALE, FL 33312 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

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KELLY, BRIAN Address: 5071 SW 29TH WAY

City-St-Zip: FORT LAUDERDALE, FL 33312

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: BRIAN KELLY PRES 04/28/2012