

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049783

FILED
Feb 24, 2012
Secretary of State

Entity Name: BRICK MARKERS U.S.A., INC.

Current Principal Place of Business:

6985 GARDEN ROAD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

6985 GARDEN ROAD
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0783070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIECK, SHARON
6985 GARDEN ROAD
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

RIECK, SHARON J PRES.
6985 GARDEN ROAD
RIVIERA BEACH, FL 33404 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: SHARON RIECK

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: RIECK, SHARON J PRES.
Address: 6985 GARDEN RD
City-St-Zip: RIVIERA BEACH, FL 33404

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: SHARON RIECK

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date