

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 04, 2012
Secretary of State**

DOCUMENT# F10000000933

Entity Name: ONE BRICK, INC.

Current Principal Place of Business:

237 KEARNY STREET #209
SAN FRANCISCO, CA 94108

New Principal Place of Business:

Current Mailing Address:

237 KEARNY STREET #209
SAN FRANCISCO, CA 94108

New Mailing Address:

FEI Number: 77-0593889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: SD
Name: CHARLWOOD, CLIVE
Address: 237 KEARNY STREET #209
City-St-Zip: SAN FRANCISCO, CA 94108

Title: PD
Name: GEE, BRIAN
Address: 237 KEARNY STREET #209
City-St-Zip: SAN FRANCISCO, CA 94108

Title: VTD
Name: SHEFFERMAN, DAVE
Address: 237 KEARNY STREET #209
City-St-Zip: SAN FRANCISCO, CA 94108

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLIVE R. CHARLWOOD

SD

01/04/2012

Electronic Signature of Signing Officer or Director

Date