

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000711

Entity Name: F.W. BRYCE, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

8 POND RD
GLOUCESTER, MA 01930

New Principal Place of Business:

Current Mailing Address:

8 POND RD
GLOUCESTER, MA 01930

New Mailing Address:

FEI Number: 38-1313913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: CP
Name: MOORES, KEITH
Address: 71 FOREST ST
City-St-Zip: MANCHESTER, MA 01945

Title: ST
Name: HAMANO, HIROUKI
Address: 15110 NE 90TH ST
City-St-Zip: REDMOND, WA 98052

Title: VC
Name: WARHOVER, STEVEN
Address: 128 ROGERS ST
City-St-Zip: GLOUCESTER, MA 01930

Title: D
Name: KUNTZSCH, VOLKER
Address: 15400 NE 90TH ST
City-St-Zip: REDMOND, WA 98052

Title: AS
Name: MOORES, IAN
Address: 76 MAIN ST
City-St-Zip: ROCKPORT, MA 01966

Title: PRES
Name: KAKIZOE, HAOYA
Address: 15400 NE 90TH ST
City-St-Zip: REDMOND, WA 98052

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: ROBERT P CALDWELL

_____ Electronic Signature of Signing Officer or Director

CONT

02/07/2012

_____ Date