2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000711

Entity Name: F.W. BRYCE, INC.

Current Principal Place of Business:

8 POND RD

GLOUCESTER, MA 01930

Current Principal Place of Business

Current Mailing Address:

8 POND RD

GLOUCESTER, MA 01930

FEI Number: 38-1313913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Feb 28, 2013

Secretary of State

CC5681493389

Officer/Director Detail:

Title CP Title ST

 Name
 MOORES, KEITH
 Name
 HAMANO, HIROUKI

 Address
 71 FOREST ST
 Address
 15110 NE 90TH ST

 City-State-Zip:
 MANCHESTER MA 01945
 City-State-Zip: REDMOND WA 98052

Title VC Title D

NameWARHOVER, STEVENNameKUNTZSCH, VOLKERAddress128 ROGERS STAddress15400 NE 90TH STCity-State-Zip:GLOUCESTER MA 01930City-State-Zip:REDMOND WA 98052

Title AS Title PRES

NameMOORES, IANNameKAKIZOE, HAOYAAddress76 MAIN STAddress15400 NE 90TH STCity-State-Zip:ROCKPORT MA 01966City-State-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: IAN W. MOORES AS 02/28/2013