2014 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 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 Apr 12, 2014

Secretary of State

CC1758474163

Officer/Director Detail:

Title	PRESIDENT, DIRECTOR	Title	ASST. SECRETARY
Name	MOORES, KEITH	Name	MOORES, IAN W
Address	71 FOREST ST	Address	33 CRESCENT RD. S
City-State-Zip:	MANCHESTER MA 01945	City-State-Zip:	HAMILTON MA 01982

Title TREASURER, SECRETARY Title DIRECTOR Name HOSOKAWA, NOBUHIKO MATONO, AKIYO Name

15400 NE 90TH ST Address Address 15400 NE 90TH ST City-State-Zip: REDMOND WA 98073 City-State-Zip: REDMOND WA 98073

Title DIRECTOR Title **DIRECTOR** Name HOSOMI, NORIO WARHOVER, STEVEN Name Address 15400 NE 90TH ST 128 ROGERS ST Address

City-State-Zip: REDMOND WA 98073 City-State-Zip: GLOUCESTER MA 01930

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.

04/12/2014 SIGNATURE: IAN MOORES ASSISTANT SECRETARY