

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11173

FILED
Jan 04, 2011
Secretary of State

Entity Name: BROOKS AIR SYSTEMS, INC.

Current Principal Place of Business:

11196 ST. JOHNS INDUSTRIAL PARKWAY S.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11196 ST. JOHNS INDUSTRIAL PARKWAY S.
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-2424398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 N. LAURA ST., STE 3300
JACKSONVILLE, FL 32202 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: DP
Name: BROOKS, WAYNE R.
Address: 11196 ST. JOHNS INDUSTRIAL PKWY S.
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP
Name: JENKINS, HUGH N
Address: 11196 ST. JOHNS INDUSTRIAL PKWY S.
City-St-Zip: JACKSONVILLE, FL 32246 US

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: WAYNE R BROOKS

DP

01/04/2011

Electronic Signature of Signing Officer or Director

Date