

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H11173

Entity Name: BROOKS AIR SYSTEMS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2424398

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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

Officer/Director Detail :

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

Title VP
Name JENKINS, MELINDA
Address 11196 ST. JOHNS INDUSTRIAL
PARKWAY S.
City-State-Zip: JACKSONVILLE FL 32246

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: HUGH N. JENKINS

PRESIDENT

03/31/2014

Electronic Signature of Signing Officer/Director Detail

Date