

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000034

Entity Name: BROOKMEADE INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1925 VAUGHN RD., STE. 155
KENNESAW, GA 30144

New Principal Place of Business:

1701 BARRETT LAKES BOULEVARD
SUITE 505
KENNESAW, GA 30144

Current Mailing Address:

1925 VAUGHN RD., STE. 155
KENNESAW, GA 30144

New Mailing Address:

1701 BARRETT LAKES BOULEVARD
SUITE 505
KENNESAW, GA 30144

FEI Number: 58-2405642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, JOHN A
13345 HAROLD AVE
SPRING HILL, FL 34609 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: CEO
Name: PETERSON, MICHAEL T
Address: 1701 BARRETT LAKES BLVD; SUITE 505
City-St-Zip: KENNESAW, GA 30144

Title: SD
Name: HOVEN, LOWELL C
Address: 1701 BARRETT LAKES BLVD; SUITE 505
City-St-Zip: KENNESAW, GA 30144

Title: CFOD
Name: PETERSON, MICHAEL T
Address: 1701 BARRETT LAKES BLVD; SUITE 505
City-St-Zip: KENNESAW, GA 30144

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: MICHAEL PETERSON

CEOD

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date