

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002041

FILED
Jan 28, 2012
Secretary of State

Entity Name: RACEBROOK, INC.

Current Principal Place of Business:

590 COLUMBUS AVENUE
THORNWOOD, NY 10594

New Principal Place of Business:

Current Mailing Address:

590 COLUMBUS AVENUE
THORNWOOD, NY 10594

New Mailing Address:

FEI Number: 96-1380740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PD
Name: CONNOR, JOHN
Address: 22825 SAN JUAN ROAD
City-St-Zip: CUPERTINO, CA 95014

Title: VD
Name: AARON, SHAWN
Address: 582 COLUMBUS AVENUE
City-St-Zip: THORNWOOD, NY 10594

Title: ST
Name: ORTEGA, JOSE F
Address: 582 COLUMBUS AVENUE
City-St-Zip: THORNWOOD, NY 10594

Title: D
Name: HOPKINS, JOHN
Address: 582 COLUMBUS AVENUE
City-St-Zip: THORNWOOD, NY 10594

Title: D
Name: LASANA, ANDRE
Address: 55 CLUB COURT
City-St-Zip: ALPHARETTA, GA 30005

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE FELIX ORTEGA

ST

01/28/2012

Electronic Signature of Signing Officer or Director

Date