

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000471

FILED
Jan 26, 2011
Secretary of State

Entity Name: WESTBROOK TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

22 SUMMIT PLACE
BRANFORD, CT 06405

New Principal Place of Business:

Current Mailing Address:

22 SUMMIT PLACE
BRANFORD, CT 06405

New Mailing Address:

FEI Number: 06-1419423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: C
Name: ALLEN, LUKE
Address: 211 MUDDY RUN RD
City-St-Zip: OXFORD, PA 19369

Title: D
Name: HOWARD, KEN
Address: 517 HERTFORD ST
City-St-Zip: RALEIGH, NC 27609

Title: DP
Name: HAUKELAND, EINAR
Address: 19 LOCUST AVENUE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: CFOS
Name: REMINGTON, PAUL D
Address: 12 WEST SUSSEX PLACE
City-St-Zip: MADISON, CT 06443

Title: T
Name: REMINGTON, PAUL D
Address: 12 WEST SUSSEX PLACE
City-St-Zip: MADISON, CT 06443

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: PAUL D. REMINGTON

CFO

01/26/2011

Electronic Signature of Signing Officer or Director

Date