

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002326

Entity Name: BROOKS SPORTS, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

19910 NORTH CREEK PARKWAY
SUITE 200
BOTHTEL, WA 98011

New Principal Place of Business:

Current Mailing Address:

755 LEE STREET
ALEXANDER CITY, AL 35010

New Mailing Address:

FEI Number: 91-1580860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VATD
Name: NEWTON, G. W
Address: ONE FRUIT OF THE LOOM DRIVE
City-St-Zip: BOWLING GREEN, KY 42102

Title: VSD
Name: CHAMPION, CHRISTOPHER M
Address: 755 LEE STREET
City-St-Zip: ALEXANDER CITY, AL 35010

Title: PCEO
Name: WEBER, JAMES M
Address: 19910 NORTH CREEK PARKWAY #200
City-St-Zip: BOTHTEL, WA 980118227

Title: VAS
Name: DOOLEY, T. LESLIE
Address: ONE FRUIT OF THE LOOM DRIVE
City-St-Zip: BOWLING GREEN, KY 42102

Title: T
Name: BUEHLMAIER, RALPH E
Address: 19910 NORTH CREEK PARKWAY #200
City-St-Zip: BOTHTEL, WA 98011

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: CHRISTOPHER M. CHAMPION

VSD

04/07/2010

Electronic Signature of Signing Officer or Director

Date