

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002326

Entity Name: BROOKS SPORTS, INC.

FILED
Mar 31, 2011
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:

P.O. BOX 90015
BOWLING GREEN, KY 421029015 US

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

OFFICERS AND DIRECTORS:

Title: VATD
Name: NEWTON, G. W
Address: ONE FRUIT OF THE LOOM DRIVE
City-St-Zip: BOWLING GREEN, KY 42103

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 42103

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: G. WILLIAM NEWTON

VATD

03/31/2011

Electronic Signature of Signing Officer or Director

Date