2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002326

Entity Name: BROOKS SPORTS, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19910 NORTH CREEK PARKWAY 19910 NORTH CREEK PARKWAY SUITE 200

SUITE 200

BOTHELL, WA 98011

Current Mailing Address: New Mailing Address:

P.O. BOX 90015

BOTHEL, WA 98011

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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

ONE FRUIT OF THE LOOM DRIVE Address: City-St-Zip: BOWLING GREEN, KY 42103

Title: VSD

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

Title: **PCFO**

WEBER, JAMES M Name:

19910 NORTH CREEK PARKWAY #200 Address:

City-St-Zip: BOTHEL, WA 980118227

Title: VAS

DOOLEY, T. LESLIE Name:

Address: ONE FRUIT OF THE LOOM DRIVE City-St-Zip: BOWLING GREEN, KY 42103

Title:

Name: BUEHLMAIER, RALPH E

Address: 19910 NORTH CREEK PARKWAY #200

City-St-Zip: BOTHEL, 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: RALPH BUEHLMAIER Т 02/07/2012