

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003572

FILED
Apr 25, 2011
Secretary of State

Entity Name: BRUCE E. BROOKS & ASSOCIATES, INC.

Current Principal Place of Business:

2209 CHESTNUT ST.
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

2209 CHESTNUT ST.
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 23-2248380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ AND QUIROGA ARCHITECTS CHARTERED
2100 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: PC
Name: BROOKS, BRUCE E
Address: 1621 GRASSHOPPER LANE
City-St-Zip: GWYNEDD VALLEY, PA 19437

Title: VCS
Name: RANDALL, F. BRADLEY
Address: 463 MEETINGHOUSE LANE
City-St-Zip: MEDIA, PA 19063

Title: DV
Name: HODOS, JOHN JR.
Address: 401 LOGAN DR.
City-St-Zip: HATFIELD, PA 19440

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: JOHN HODOS, JR.

DV

04/25/2011

Electronic Signature of Signing Officer or Director

Date