

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002850

FILED
Jan 12, 2012
Secretary of State

Entity Name: PAUL H. BROOKES PUBLISHING CO., INC.

Current Principal Place of Business:

409 WASHINGTON AVE
TOWSON, MD 21204

New Principal Place of Business:

Current Mailing Address:

PO BOX 10624
BALTIMORE, MD 212850624

New Mailing Address:

FEI Number: 52-1135006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: D
Name: BROOKES, PAUL H
Address: PO BOX 10624
City-St-Zip: BALTIMORE, MD 212850624

Title: V
Name: BEHM, MELISSA A
Address: PO BOX 10624
City-St-Zip: BALTIMORE, MD 212850624

Title: S
Name: STAMATHIS, GEORGE S
Address: PO BOX 10624
City-St-Zip: BALTIMORE, MD 212850624

Title: P
Name: BROOKES, JEFFREY D
Address: PO BOX 10624
City-St-Zip: BALTIMORE, MD 212850624

Title: T
Name: LOBL, HOWARD
Address: PO BOX 10624
City-St-Zip: BALTIMORE, MD 212850624

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: HOWARD LOBL

T

01/12/2012

Electronic Signature of Signing Officer or Director

Date