

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003290

FILED
Apr 04, 2012
Secretary of State

Entity Name: H.B. BROOKS INTERNATIONAL, INC

Current Principal Place of Business:

101 KRPAN CT
ROSEVILLE, CA 95747

New Principal Place of Business:

Current Mailing Address:

1108 TINKER RD SUITE 170
ROCKLIN, CA 95765

New Mailing Address:

FEI Number: 68-0169265

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: P
Name: GOODHALL, DANIEL
Address: 101 KRPAN CT
City-St-Zip: ROSEVILLE, CA 95747

Title: S
Name: GOODHALL, HARRIET
Address: 101 KRPAN CT
City-St-Zip: ROSEVILLE, CA 95747

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: DANIEL GOODHALL

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date