

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003040

FILED
Mar 21, 2012
Secretary of State

Entity Name: G.N. BROOKS PERSONNEL CORP.

Current Principal Place of Business:

6277 D GRAYCLIFF DR
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6277 D GRAYCLIFF DR
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 13-2776166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, CAROL
6277 D GRAYCLIFF DR
BOCA RATON, FL 33496 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: CPS
Name: FEIN, LOUIS
Address: 6277 D GRAYCLIFF DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: FEIN, CAROL
Address: 6277 D GRAYCLIFF DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: CAROL FEIN

VP

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date