2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# G27014

Entity Name: BROOKS ELECTRO-MECHANICAL SYSTEMS, INC.

Current Principal Place of Business:

3630 N US 1
P O BOX 674
MIMS, FL 32754

New Principal Place of Business:

3630 N US 1
MIMS, FL 32754

Current Mailing Address:

3630 N US 1
P O BOX 674
MIMS, FL 32754

New Mailing Address:

P.O. BOX674
MIMS, FL 32754

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, RICHARD H.
509 PALM AVE.
TITUSVILLE, FL 32780 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: BROOKS, RAYMOND A
Address: 3435 BREVARD ROAD
City-St-Zip: MIMS, FL 00000,

Title: D ( ) Delete
Name: BROOKS, LUCIE L
Address: 3435 BREVARD ROAD
City-St-Zip: MIMS, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND A. BROOKS PRES 04/24/2009

Electronic Signature of Signing Officer or Director Date