

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77334

FILED
Mar 28, 2012
Secretary of State

Entity Name: BROOK PUBLISHING, INC.

Current Principal Place of Business:

13130 WEST LINKS TERRACE, SUITE 3
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906 US

New Mailing Address:

13130 WEST LINKS TERRACE, SUITE 3
FORT MYERS, FL 33913 US

FEI Number: 59-2601273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD., STE 101
FT MYERS, FL 33907 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: DPST
Name: CUMMINS, DONALD L
Address: 13130 WESTLINKS TERRACE STE 3
City-St-Zip: FORT MYERS, FL 33913

Title: VP
Name: MERTZ, AUSTIN C
Address: 13130 WESLINKS TERRACE STE 3
City-St-Zip: FORT MYERS, FL 33913

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: DONALD L. CUMMINS

DPST

03/28/2012

Electronic Signature of Signing Officer or Director

Date