

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059120

Entity Name: THE BROOKS GROUP, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

7108 FAIRWAY DRIVE
SUITE 335
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

7108 FAIRWAY DRIVE
SUITE 335
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-1015515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAMASCENO, LUIGI
7108 FAIRWAY DRIVE
SUITE 335
PALM BEACH GARDENS, FL 33418 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: PCH
Name: DAMASCENO, LUIGI
Address: 10430 NANCY DR.
City-St-Zip: MEADVILLE, PA 16335 US

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: LUIGI DAMASCENO

PCH

01/24/2011

Electronic Signature of Signing Officer or Director

Date