

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007159

FILED
Apr 04, 2011
Secretary of State

Entity Name: BROOKLINE CONSULTING, INC.

Current Principal Place of Business:

378 LUCY'S LANE
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

378 LUCY'S LANE
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 02-0565326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, DONALD
378 LUCY'S LANE
ORANGE PARK, FL 32003 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: PD
Name: BROOKS, KATHY J
Address: 378 LUCY'S LANE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VD
Name: BROOKS, DONALD E
Address: 378 LUCY'S LANE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D
Name: KENDELHARDT, JASON D
Address: 855 LAURENS LANE #913
City-St-Zip: SAN ANTONIO, TX 78218 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: KATHY J. BROOKS

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date