

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010208

FILED
May 01, 2010
Secretary of State

Entity Name: BROOKSTONE & ASSOCIATES, INC.

Current Principal Place of Business:

934 NORTH UNIVERSITY DRIVE
#420
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

934 N UNIVERSITY DR
420
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

934 NORTH UNIVERSITY DRIVE
#420
CORAL SPRINGS, FL 33071 US

New Mailing Address:

934 N UNIVERSITY DR
420
CORAL SPRINGS, FL 33071 US

FEI Number: 20-0610499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, STEPHEN
934 NORTH UNIVERSITY DRIVE
#420
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LI, STEPHEN
934 N UNIVERSITY DR
420
CORAL SPRINGS, FL 33071 US

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: STEPHEN LI

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LI, STEPHEN
Address: 934 N UNIVERSITY DR 420
City-St-Zip: CORAL SPRINGS, FL 33071 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: STEPHEN LI

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date