

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009518

Entity Name: BROOKE-JAX CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8021 PHILIPS HIGHWAY SUITE #1
JACKSONVILLE, FL 32256

New Principal Place of Business:

7235 BONNEVAL ROAD
SUITE #350
JACKSONVILLE, FL 32256

Current Mailing Address:

8021 PHILIPS HIGHWAY SUITE #1
JACKSONVILLE, FL 32256

New Mailing Address:

7235 BONNEVAL ROAD
SUITE #350
JACKSONVILLE, FL 32256

FEI Number: 20-2290188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, MICHAEL T
8021 PHILIPS HWY, STE. 1
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MAYER, MICHAEL T
7235 BONNEVAL ROAD
SUITE #350
JACKSONVILLE, FL 32256 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: MICHAEL MAYER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OP
Name: MAYER, MICHAEL
Address: 7235 BONNEVAL ROAD SUITE #350
City-St-Zip: JACKSONVILLE, FL 32256

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: MICHAEL MAYER

OWNE

04/28/2011

Electronic Signature of Signing Officer or Director

Date