

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097747

FILED  
May 20, 2010  
Secretary of State

Entity Name: BROOKSTONE SECURITIES, INC.

## Current Principal Place of Business:

520 SOUTH FLORIDA  
LAKELAND, FL 33801 US

## New Principal Place of Business:

2920 DRANE FIELD ROAD  
LAKELAND, FL 33811 US

## Current Mailing Address:

P.O. BOX 8087  
LAKELAND, FL 33802 US

## New Mailing Address:

FEI Number: 61-1013147      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AIRTH, HAL A JR  
500 SOUTH FLORIDA AVENUE  
SUITE 800  
LAKELAND, FL 33801 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: TURBEVILLE, ANTONY L CHAIR  
Address: 2920 DRANE FIELD ROAD  
City-St-Zip: LAKELAND, FL 33811 US

Title: DP  
Name: LOCY, DAVID L PRES  
Address: 2920 DRANE FIELD ROAD  
City-St-Zip: LAKELAND, FL 33811 US

Title: DP  
Name: KATHY, HOLEMAN VP  
Address: 2920 DRANE FIELD ROAD  
City-St-Zip: LAKELAND, FL 33811 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: DAVID W. LOCY

PRES

05/20/2010

Electronic Signature of Signing Officer or Director

Date