

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000097747

FILED
Jul 12, 2011
Secretary of State

Entity Name: BROOKSTONE SECURITIES, INC.

Current Principal Place of Business:

2920 DRANE FIELD ROAD
LAKELAND, FL 33811 US

New Principal Place of Business:

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:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHA
Name: TURBEVILLE, ANTONY L
Address: 2920 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811 US

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

Title: VP
Name: KATHY, HOLEMAN
Address: 2920 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: SEC
Name: CHERI, MALONEY
Address: 2920 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: PRES
Name: RICHARDSON, PAUL R
Address: 2920 DRANE FIELD RD
City-St-Zip: LAKELAND, FL 33811

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 HOLEMAN

VP

07/12/2011

Electronic Signature of Signing Officer or Director

Date