

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097747

FILED  
Jan 24, 2012  
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: 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: DAVID W. LOCY

CFO

01/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date