2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094987

Entity Name: BROOKE RUTLAND INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1787 NE 21ST STREET

FORT LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

1787 NE 21ST STREET

FORT LAUDERDALE, FL 33305 US

FEI Number: 16-1769385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANSEN, BROOKE R PRES 1787 NE 21ST STREET

FORT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT

Name: HANSEN, BROOKE R
Address: 1787 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: DS

 Name:
 RUTLAND, BROOKE

 Address:
 1787 NE 21ST STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33305

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: BROOKE R. HANSEN PRES 01/10/2012