

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076233

FILED
Apr 30, 2009
Secretary of State

Entity Name: BROCKSTERN INC

Current Principal Place of Business:

1933 STONEBRIAR DRIVE
208
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

14513 CLIFTY COURT
TAMPA, FL 33624 US

Current Mailing Address:

1933 STONEBRIAR DRIVE
208
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

14513 CLIFTY COURT
TAMPA, FL 33624 US

FEI Number: 26-0471319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKHOUSE, MICHAEL G
1933 STONEBRIAR DRIVE
208
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

BROCKHOUSE, MICHAEL G
14513 CLIFTY COURT
TAMPA, FL 33624 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: BROCKHOUSE, VANESSA M
Address: 1933 STONEBRIAR DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: STD () Delete
Name: BROCKHOUSE, MICHAEL G
Address: 1933 STONEBRIAR DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: BROCKHOUSE, VANESSA M
Address: 14513 CLIFTY COURT
City-St-Zip: TAMPA, FL 33624 US

Title: STD (X) Change () Addition
Name: BROCKHOUSE, MICHAEL G
Address: 14513 CLIFTY COURT
City-St-Zip: TAMPA, FL 33624 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VANESSA BROCKHOUSE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date