

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076233

FILED
Apr 29, 2011
Secretary of State

Entity Name: BROCKSTERN INC

Current Principal Place of Business:

3817 NW 90TH AVENUE
SUNRISE, FL 33351 US

New Principal Place of Business:

14513 CLIFTY COURT
TAMPA, FL 33624 US

Current Mailing Address:

3817 NW 90TH AVENUE
SUNRISE, FL 33351 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
3817 NW 90TH AVENUE
SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BROCKHOUSE, MICHAEL G
Address: 14513 CLIFTY COURT
City-St-Zip: TAMPA, FL 33624 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: MICHAEL BROCKHOUSE

P,D

04/29/2011

Electronic Signature of Signing Officer or Director

Date