

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076990

FILED
Jan 11, 2010
Secretary of State

Entity Name: BROOKS SYSTEMS CORPORATION

Current Principal Place of Business:

2299 BROADHEAD RD
STE C2
BETHLEHEM, PA 18020

New Principal Place of Business:

Current Mailing Address:

2299 BROADHEAD RD
STE C2
BETHLEHEM, PA 18020

New Mailing Address:

FEI Number: 23-2028349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, ROGER G
759 SW 159TH TER
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: BROOKS, ROGER G
Address: 759 SW 159TH TER
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P
Name: BROOKS, BRYAN D
Address: 2299 BROADHEAD RD STE C2
City-St-Zip: BETHLEHEM, PA 18020

Title: VP
Name: DVORSCAK, JOHN G SR.
Address: 2299 BROADHEAD RD STE C2
City-St-Zip: BETHLEHEM, PA 18020

Title: VP
Name: ENDERS, DAVID R
Address: 2299 BROADHEAD RD STE C2
City-St-Zip: BETHLEHEM, PA 18020

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: BRYAN BROOKS

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date