2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004565

Entity Name: BROOKS MANAGEMENT INC.

FILED Mar 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2919 26TH STREET WEST BRANDENTON, FL 34205 US **Current Mailing Address: New Mailing Address:** 2919 26TH STREET WEST BRANDENTON, FL 34205 US FEI Number: 12-3400228 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: JAWITZ, JACK 2919 26TH STREET WEST BRADENTON, FL 34205 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: DF

 Name:
 JAWITZ, JACK C

 Address:
 2919 26TH ST W

 City-St-Zip:
 BRADENTON, FL 34205

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: JACK C. JAWITZ DP 03/16/2011