2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021685

Entity Name: THE BROOKLANDS GROUP, INC.

FILED Mar 10, 2010 Secretary of State

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

2518 LAGUNA DR 1000 BRICKELL AVE

FT LAUDERDALE, FL 33316 700

MIAMI, FL 33131 **Current Mailing Address:**

PO BOX 92 2518 LAGUNA DR

CRYSTAL BAY, MN 55323 FT LAUDERDALE, FL 33316

FEI Number: 65-0737901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

RAE, BENJAMIN G III RAE, BENJAMIN G III 2518 LAGUNA DR 1000 BRICKELL AVE FT LAUDERDALE, FL 33316 US SUITE 700

MIAMI, FL 33131 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: BENJAMIN G RAE III 03/10/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

RAE, BENJAMIN G III Name:

1000 BRICKELL AVE, SUITE 700 Address:

City-St-Zip: MIAMI, FL 33131

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: BENJAMIN G RAE III **PRES** 03/10/2010