

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021685

FILED
Jan 13, 2012
Secretary of State

Entity Name: THE BROOKLANDS GROUP, INC.

Current Principal Place of Business:

1000 BRICKELL AVE
700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

PO BOX 92
CRYSTAL BAY, MN 55323

New Mailing Address:

FEI Number: 65-0737901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAE, BENJAMIN G III
1000 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RAE, BENJAMIN G III
Address: 1000 BRICKELL AVE, SUITE 700
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

01/13/2012

Electronic Signature of Signing Officer or Director

Date