

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027203

FILED
Jan 13, 2011
Secretary of State

Entity Name: BROOKE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

27 PLANTATION DR
APT 201
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

27 PLANTATION DR
APT 201
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 65-0888777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, CATHERINE
7211 W CYPRESS HEAD DR
PARKLAND, FL 33067 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: PRES
Name: BROOKE, JOSEPH
Address: 27 PLANTATION DR APT 201
City-St-Zip: VERO BEACH, FL 32966

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: JOSEPH BROOKE

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date