

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003290

Entity Name: H.B. BROOKS INTERNATIONAL, INC

Current Principal Place of Business:

101 KRPAN CT
ROSEVILLE, CA 95747

Current Mailing Address:

1108 TINKER RD SUITE 170
ROCKLIN, CA 95765

FEI Number: 68-0169265

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GOODHALL, DANIEL
Address 101 KRPAN CT
City-State-Zip: ROSEVILLE CA 95747

Title S
Name GOODHALL, HARRIET
Address 101 KRPAN CT
City-State-Zip: ROSEVILLE CA 95747

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: DANIEL GOODHALL

PRESIDENT

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date