

No. <b>C 190805</b>		<b>Due no later than Apr 30, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  BROOKSTONE SECURITIES, INC. 2920 DRANE FIELD RD LAKELAND FL 33811		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	KATHY HOLEMAN	2920 DRANE FIELD RD	LAKELAND	FL	USA	33811	
PRESIDENT	DAVID W LOCY	2920 DRANE FIELD RD	LAKELAND	FL	USA	33811	
SECRETARY	CHERI A MALONEY	2920 DRANE FIELD RD	LAKELAND	FL	USA	33811	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>FL</b> <b>C 190805</b>		Signature: Britni Wige			Date: 03/16/2012		
		Name (type or print): Britni Wige			Title: Poa		
Processed 03/16/2012		* Electronically provided signatures are accepted as original signatures.					