

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002041

FILED
Jan 21, 2011
Secretary of State

Entity Name: RACEBROOK, INC.

Current Principal Place of Business:

590 COLUMBUS AVENUE
THORNWOOD, NY 10594

New Principal Place of Business:

Current Mailing Address:

590 COLUMBUS AVENUE
THORNWOOD, NY 10594

New Mailing Address:

FEI Number: 96-1380740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MOYLAN, THOMAS
Address: 20615 EAST OCOTILLO ROAD
City-St-Zip: QUEEN CREEK, AZ 85242

Title: VD
Name: BUDKE, JON
Address: 8077 S. QUINCE CIR.
City-St-Zip: CENTENNIAL, CO 80112

Title: ST
Name: ORTEGA, JOSE F
Address: 582 COLUMBUS AVENUE
City-St-Zip: THORNWOOD, NY 10594

Title: D
Name: MCILMAIL, EDWARD
Address: 475 OAK AVENUE
City-St-Zip: CHESHIRE, CT 06410

Title: D
Name: BRISSON, MICHAEL
Address: 582 COLUMBUS AVE.
City-St-Zip: THORNWOOD, NY 10594

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE F ORTEGA

ST

01/21/2011

Electronic Signature of Signing Officer or Director

Date