

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25483

Entity Name: BRCMC, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

WOODLAND FALLS CORPORATE PARK,
210 LAKE DR., EAST, SUITE 200
CHERRY HILL, NJ 08002

New Principal Place of Business:

Current Mailing Address:

BLANK ROME LLP
1200 N. FEDERAL HWY., STE 417
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 22-2981580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDS, MICHAEL H
1200 N. FEDERAL HIGHWAY
STE. 417
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUTTENBERG, FRED A
Address: 210 LAKE DR. E. #200
City-St-Zip: CHERRY HILL, NJ

Title: VPD () Delete
Name: LEEDS, MICHAEL H
Address: 1200 N. FEDERAL HWY. STE. 417
City-St-Zip: BOCA RATON, FL 33432

Title: STD (X) Delete
Name: WEINSTEIN, STEVEN D.,
Address: 210 LAKE DR. E. #200
City-St-Zip: CHERRY HILL, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WEINSTEIN, STEVEN D
Address: 210 LAKE DR. E. #200
City-St-Zip: CHERRY HILL, NJ 08002

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL H. LEEDS

VPD

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date