

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001883

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: BRUNSWICK RECORD CORPORATION

## Current Principal Place of Business:

C/O PAUL TARNOPOL  
4350 MAYFAIR DR  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

C/O J.H. COHN LLP  
1212 6TH AVENUE, 7TH FLOOR  
NEW YORK, NY 10036

## New Mailing Address:

FEI Number: 13-1937182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAMOPOL, PAUL  
4350 MAYFAIR DRIVE  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

TARNOPOL, PAUL  
4350 MAYFAIR DRIVE  
COCONUT GROVE, FL 33133 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: PAUL TARNOPOL

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TARNOPOL, PAUL  
Address: 4350 MAYFAIR DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP ( ) Delete  
Name: GORE, MARA  
Address: 6 MILLS STREET  
City-St-Zip: WESTPORT, CT 06680

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TARNOPOL, PAUL  
Address: 4350 MAYFAIR DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

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: PAUL TARNOPOL

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date