

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004549

FILED
Jan 05, 2011
Secretary of State

Entity Name: BROOKHILL CAPITAL RESOURCES, INC.

Current Principal Place of Business:

501 MADISON AVENUE
18TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

501 MADISON AVENUE
18TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 22-2183281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: BRUDER, RONALD B
Address: %BROOKHILL MGT. CORP., 501 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: P
Name: KRAMER, CHARLES
Address: % BROOKHILL MGT. CORP., 501 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: T
Name: KUSHNER, BRADLEY
Address: 501 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

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: BRAD KUSHNER

MR

01/05/2011

Electronic Signature of Signing Officer or Director

Date