

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004549

FILED  
Mar 19, 2012  
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:**

501 MADISON AVENUE  
18TH FLOOR  
NEW YORK, NY 10022 UN

**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

03/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date