

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011589

Entity Name: BRT CAPITAL, INC.

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

4860 PALM BROOKE TERRACE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

3016 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435

Current Mailing Address:

4860 PALM BROOKE TERRACE
WEST PALM BEACH, FL 33417

New Mailing Address:

3016 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435

FEI Number: 20-5251783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPAKOV, BRIAN
4860 PALM BROOKE TERRACE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

TOMPAKOV, BRIAN
3016 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435 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:

01/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TOMPAKOV, BRIAN
Address: 3016 WATERSIDE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

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: BRIAN TOMPAKOV

CEO

01/24/2010

Electronic Signature of Signing Officer or Director

Date