

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011589

Entity Name: BRT CAPITAL, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3016 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

112 TRANQUIL AVE
CHARLOTTE, NC 28209

Current Mailing Address:

3016 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435

New Mailing Address:

112 TRANQUIL AVE
CHARLOTTE, NC 28209

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
3016 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435 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: P
Name: TOMPAKOV, BRIAN
Address: 112 TRANQUIL AVE
City-St-Zip: CHARLOTTE, NC 28209

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date