2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25483

Entity Name: BRCMC, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

WOODLAND FALLS CORPORATE PARK, 210 LAKE DR., EAST, SUITE 200 CHERRY HILL, NJ 08002

Current Mailing Address: New Mailing Address:

BLANK ROME LLP 1200 N. FEDERAL HWY., STE 417 BOCA RATON, FL 33432

FEI Number: 22-2981580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEEDS, MICHAEL H 1200 N. FEDERAL HIGHWAY STE. 417 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: STD (X) Change () Addition Name: RUTTENBERG, FRED A Name: WEINSTEIN, STEVEN D

 Name:
 RUTTENBERG, FRED A
 Name:
 WEINSTEIN, STEVEN D

 Address:
 210 LAKE DR. E. #200
 Address:
 210 LAKE DR. E. #200

 City-St-Zip:
 CHERRY HILL, NJ
 City-St-Zip:
 CHERRY HILL, NJ
 08002

Title: VPD () Delete Title: () Change () Addition

 Name:
 LEEDS, MICHAEL H
 Name:

 Address:
 1200 N. FEDERAL HWY. STE. 417
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

Title: STD (X) Delete Title: () Change () Addition

 Name:
 WEINSTEIN, STEVEN D.,
 Name:

 Address:
 210 LAKE DR. E. #200
 Address:

 City-St-Zip:
 CHERRY HILL, NJ
 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: MICHAEL H. LEEDS VPD 05/01/2007