

BROOKMOUNT EXPLORATIONS INC

Form 8-K

February 16, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549**

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of the

Securities Exchange Act of 1934

Date of Report (Date of earliest reported) January 20, 2010

BROOKMOUNT EXPLORATIONS INC.

(Exact name of registrant as specified in its chapter)

NEVADA	001-32181	98-0201259
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
1465 Slater Road, Ferndale, WA		98248
(Address of principal executive offices)		(Zip Code)
Registrant's telephone number, including area code		(206) 497-2138

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions.

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR.240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13c-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

INFORMATION TO BE INCLUDED IN THE REPORT

Item 4.01

CHANGES IN REGISTRANT'S CERTIFYING ACCOUNTANT.

On January 20, 2010, **Brookmount Explorations Inc.** (the "*Company*") was notified that the audit practice of Kempisty & Company, Certified Public Accountants, P.C., the Company's independent registered public accounting firm ("*K&Co*"), was combined with MaloneBailey, LLP ("*MB*"), effective as of January 1, 2010. On January 20, 2010, K&Co resigned as the independent registered public accounting firm of the Company and, with the approval of the Audit Committee of the Company's Board of Directors, MB was engaged as the Company's independent registered public accounting firm.

K&Co performed audit of the Company's consolidated financial statements for the fiscal year ended November 30, 2008. K&Co's report did not contain an adverse opinion or a disclaimer of opinion and were not qualified or modified as to uncertainty, audit scope, or accounting principles.

During the fiscal year ended November 30, 2008 and the subsequent interim period up through the January 20, 2010, there were no (i) disagreements between the Company and K&Co on any matter of accounting principles or practices, financial statement disclosure, or auditing scope or procedure, which disagreements, if not resolved to its satisfaction, would have caused K&Co to make reference to the subject matter of such disagreements in connection with its report, or (ii) "*reportable events*," as described in Item 304(a)(1)(v) of Regulation S-K.

On January 20, 2010, the Company furnished K&Co with a copy of this report prior to filing with the Securities and Exchange Commission ("*SEC*") and requested that K&Co furnish it with a letter addressed to the SEC stating whether or not it agreed with the statements made by the Company in this report insofar as they relate to K&Co's audit services and engagement as the Company's independent registered public accounting firm. K& Co has furnished a letter addressed to the SEC dated January 20, 2010, a copy of which is attached hereto as Exhibit 16.1.

As noted above, on January 20, 2010, the Company engaged the services of MB as the independent registered public accounting firm of the Company. During the fiscal years ended November 30, 2008 and 2007 and from November

30, 2008 through the engagement of MB as the Company's independent registered public accounting firm, neither the Company nor anyone on its behalf consulted MB with respect to any accounting or auditing issues involving the Company. In particular, there was no discussion with the Company regarding the application of accounting principles to a specified transaction, the type of audit opinion that might be rendered on the financial statements, or any matter that was either the subject of a disagreement, as described in Item 304 of Regulation S-K, with K&Co, or a "*reportable event*" as described in Item 304(a)(I)(v) of Regulation S-K.

Item 9.01 Financial Statements and Exhibits.

Exhibit 16.1

Responsive Letter from K&Co.

SIGNATURES

Pursuant to the requirements of the *Securities Exchange Act of 1934*, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BROOKMOUNT EXPLORATIONS INC.

Date : February 15, 2010

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By :

/s/ Peter Flueck

Peter Flueck,

President