

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003080

FILED
Jul 08, 2008
Secretary of State

Entity Name: OLD MUTUAL FINANCIAL NETWORK SECURITIES, INC.

Current Principal Place of Business:

1117 PERIMETER CENTER WEST STE E 212
ATLANTA, GA 30338

New Principal Place of Business:

Current Mailing Address:

1001 FLEET STREET, 6TH FLOOR
BALTIMORE, MD 21202

New Mailing Address:

1001 FLEET STREET
BALTIMORE, MD 21202

FEI Number: 52-1387769

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

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:

Title: C () Delete
Name: PARKER, BRUCE G JR
Address: 1117 PERIMETER CENTER WEST STE E 212
City-St-Zip: ATLANTA, GA 30338

Title: DV () Delete
Name: FERRER, PATRICK D
Address: 1117 PERIMETER CENTER WEST STE E 212
City-St-Zip: ATLANTA, GA 30338

Title: DV () Delete
Name: PRETTY, RICHARD C
Address: 1117 PERIMETER CENTER WEST STE E 212
City-St-Zip: ATLANTA, GA 30338

Title: P () Delete
Name: JOHNSTON, DONALD B
Address: 1117 PERIMETER CENTER WEST STE E 212
City-St-Zip: ATLANTA, GA 30338

Title: V (X) Delete
Name: DE MATOS ALMEIDA, NARCISO
Address: 1117 PERIMETER CENTER WEST STE E 212
City-St-Zip: ATLANTA, GA 30338

Title: SCCO (X) Delete
Name: REITZ, KENNETH W
Address: 1001 FLEET ST 6TH FL
City-St-Zip: BALTIMORE, MD 21202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: PARKER, BRUCE G JR
Address: 1117 PERIMETER CENTER WEST STE E 212
City-St-Zip: ATLANTA, GA 30338

Title: DPCE (X) Change () Addition
Name: HARRINGTON, ALAN M
Address: 1117 PERIMETER CENTER WEST STE E 212
City-St-Zip: ATLANTA, GA 30338

Title: DVP (X) Change () Addition
Name: ALMEIDA, NARCISO M
Address: 1117 PERIMETER CENTER WEST STE E 212
City-St-Zip: ATLANTA, GA 30338

Title: AS (X) Change () Addition
Name: ROONEY, JOHN T
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN T. ROONEY

AS

07/08/2008

Electronic Signature of Signing Officer or Director

_____ Date