

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001586

Entity Name: MONROE SECURITIES, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

100 N RIVERSIDE PLAZA, SUITE 1620
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

100 N RIVERSIDE PLAZA, SUITE 1620
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 16-0954688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNANNSEN, PAULA
4100 W KENNEDY BLVD, STE 305
TAMPA, FL 33609 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: KANTER, DANIEL
Address: 100 N RIVERSIDE PLAZA, SUITE 1620
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: DINGENS, GREGORY
Address: 100 N RIVERSIDE PLAZA, SUITE 1620
City-St-Zip: CHICAGO, IL 60606

Title: S
Name: ABRAHAM, DAVID
Address: 100 N RIVERSIDE PLAZA, SUITE 1620
City-St-Zip: CHICAGO, IL 60606

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: CRAIG CARLINO

CFO

01/04/2012

Electronic Signature of Signing Officer or Director

Date