

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054816

FILED
Mar 30, 2010
Secretary of State

Entity Name: PRIVATE AND CORPORATE SECURITIES US CORPORATION

Current Principal Place of Business:

1717 N. BAYSHORE DIVE
3051
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
3051
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-8994540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, JACK
1717 N. BAYSHORE DR.
3051
MIAMI, FL 33132 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: PD
Name: MAYER, JACK
Address: 1717 N. BAYSHORE DR. APT#3051
City-St-Zip: MIAMI, FL 33132

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: JACK MAYER

PD

03/30/2010

Electronic Signature of Signing Officer or Director

Date