

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043057

Entity Name: GWN SECURITIES, INC.

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

11440 JOG ROAD  
SUITE 101  
PALM BEACH GARDENS, FL 334183764

## Current Mailing Address:

11440 JOG ROAD  
SUITE 101  
PALM BEACH GARDENS, FL 334183764

FEI Number: 65-0939556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

11440 NORTH JOG ROAD  
SUITE 101  
PALM BEACH GARDENS, FL 334181766

## New Mailing Address:

11440 NORTH JOG ROAD  
SUITE 101  
PALM BEACH GARDENS, FL 334181766

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: WALSH, JOHN P  
Address: 11440 JOG ROAD, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DP ( ) Delete  
Name: WALSH, DENIS S  
Address: 11440 JOG ROAD, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPT ( ) Delete  
Name: MONTEIRO, MARIO  
Address: 11440 JOG ROAD, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S ( ) Delete  
Name: WALSH, MARY THERESE  
Address: 11440 JOG ROAD, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: WALSH, JOHN P  
Address: 11440 NORTH JOG ROAD, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DP (X) Change ( ) Addition  
Name: WALSH, DENIS S  
Address: 11440 NORTH JOG ROAD, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPT (X) Change ( ) Addition  
Name: MONTEIRO, MARIO  
Address: 11440 NORTH JOG ROAD, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S (X) Change ( ) Addition  
Name: WALSH, MARY T  
Address: 11440 NORTH JOG ROAD, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARIO MONTEIRO

VPT

04/16/2008

Electronic Signature of Signing Officer or Director

Date