2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043057

Entity Name: GWN SECURITIES, INC.

Current Principal Place of Business:

11440 NORTH JOG ROAD

SUITE 101

PALM BEACH GARDENS, FL 33418-1766

Current Mailing Address:

11440 NORTH JOG ROAD

SUITE 101

PALM BEACH GARDENS, FL 33418-1766

FEI Number: 65-0939556 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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

FILED Apr 12, 2013

Secretary of State

CC6863595877

Officer/Director Detail:

Title D Title DP

Name WALSH, KATHLEEN Name WALSH, DENIS S

Address 11440 NORTH JOG ROAD, SUITE 101 Address 11440 NORTH JOG ROAD, SUITE 101
City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VPT Title S

Name MONTEIRO, MARIO Name WALSH, MARY T

Address 11440 NORTH JOG ROAD, SUITE 101 Address 11440 NORTH JOG ROAD, SUITE 101

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VF

Name RITTMAN, BARRY

Address 11440 NORTH JOG ROAD, SUITE 101
City-State-Zip: PALM BEACH GARDENS FL 33418

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: MARIO MONTEIRO VICE PRESIDENT 04/12/2013