2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000638

Entity Name: BCG SECURITIES, INC.

Current Principal Place of Business:

600 DELRAN PKWY

STE B

DELRAN, NJ 08077

Current Mailing Address:

600 DELRAN PARKWAY

STE B

DELRAN, NJ 08075 US

FEI Number: 23-1664237 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ 239 E. VIRGINIA STREET 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 Jan 29, 2013

Secretary of State

CC5246910144

Officer/Director Detail:

Title CD Title PD

PAGLIONE, ROBERT PAGLIONE, ADAM J Name Name 600 DELRAN PKWY 600 DELRAN PKWY - STE B Address Address

STE B

City-State-Zip: DELRAN NJ 08077 DELRAN NJ 08075 City-State-Zip:

Title DS

Title ARROYO, JORGE Name

Name PAGLIONE, CAROL Address 600 DELRAN PKWY - STE B

600 DELRAN PARKWAY, SUITE B Address City-State-Zip:

DELRAN NJ 08075 City-State-Zip: DELRAN NJ 08075

Title

Name SOLIMEO, JOSEPH

Address 600 DELRAN PARKWAY, SUITE B

City-State-Zip: DELRAN NJ 08075

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: ADAM J PAGLIONE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/29/2013

Date