

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827423

FILED
May 13, 2010
Secretary of State

Entity Name: MBSC SECURITIES CORPORATION

Current Principal Place of Business:

200 PARK AVE
7TH FLOOR
NEW YORK, NY 10166 US

New Principal Place of Business:

200 PARK AVE
NEW YORK, NY 10166 US

Current Mailing Address:

200 PARK AVENUE
7TH FLOOR
NEW YORK, NY 10166 US

New Mailing Address:

200 PARK AVENUE
NEW YORK, NY 10166 US

FEI Number: 13-2603136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OFFICER, DAVID J
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166

Title: DIR
Name: BRADLE, KENNETH J
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: S
Name: JAMISON, RONALD M
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166 US

Title: DIR
Name: CAPONE, ROBERT G
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166

Title: CFO
Name: PIERCE, GARY R
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166 US

Title: DIR
Name: MARESCA, WILLIAM H
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

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: ANNE MEYER

POA

05/13/2010

Electronic Signature of Signing Officer or Director

Date