

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857328

FILED
Apr 23, 2009
Secretary of State

Entity Name: MULTI-FINANCIAL SECURITIES CORPORATION

Current Principal Place of Business:

1290 BROADWAY
DENVER, CO 80203 US

New Principal Place of Business:

Current Mailing Address:

20 WASHINGTON AVENUE SOUTH
MINNEAPOLIS, MN 55401 US

New Mailing Address:

20 WASHINGTON AVENUE SOUTH
ROUTE 1226
MINNEAPOLIS, MN 55401 US

FEI Number: 84-0858799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT. CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JEANNE NELSON

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: HARRISON, BRETT
Address: 1290 BROADWAY
City-St-Zip: DENVER, CO 80203 US

Title: DP () Delete
Name: MCEVOY, PATRICK H
Address: 1290 BROADWAY
City-St-Zip: DENVER, CO 80203 US

Title: D () Delete
Name: SIMMERS, JOHN S
Address: 200 NORTH SEPULVEDA RD
City-St-Zip: EL SEGUNDO, CA 90245

Title: VPT () Delete
Name: PENDERGRASS, DAVID
Address: 5780 POWERS FERRY ROAD NW
City-St-Zip: ATLANTA, GA 30327

Title: S () Delete
Name: BENNER, JOY M
Address: 20 WASHINGTON AVENUE S
City-St-Zip: MINNEAPOLIS, MN 55401 US

Title: D () Delete
Name: CICCATTI, RANDALL L
Address: 400 FIRST STREET SOUTH
City-St-Zip: ST. CLOUD, MN 56301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/D (X) Change () Addition
Name: MCEVOY, PATRICK H
Address: 1290 BROADWAY
City-St-Zip: DENVER, CO 80203 US

Title: D (X) Change () Addition
Name: MARR, N. MARK
Address: 200 NORTH SEPULVEDA RD
City-St-Zip: EL SEGUNDO, CA 90245

Title: VP/T (X) Change () Addition
Name: PENDERGRASS, DAVID
Address: 5780 POWERS FERRY ROAD NW
City-St-Zip: ATLANTA, GA 30327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: NELSON, TINA M
Address: 20 WASHINGTON AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401

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: TINA M. NELSON

AS

04/23/2009

Electronic Signature of Signing Officer or Director

Date