2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858111

Entity Name: BOENNING & SCATTERGOOD, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

4 TOWER BRIDGE
200 BARR HARBOR DR
WEST CONSHOHOCKEN, PA 194289966 US

Current Mailing Address:	**New Mailing Address:**

4 TOWER BRIDGE
200 BARR HARBOR DR
WEST CONSHOHOCKEN, PA 194289966 US

FEI Number: 23-1720062   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
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

OFFICERS AND DIRECTORS:

Title: D/T
Name: WEIGAND, DALE
Address: 4 TOWERS BRIDGE 200 BARR HARBOR DR
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: D
Name: BURDULIS, CRAIG
Address: 4 TOWER BRIDGE
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: D
Name: GALANTINO, MICHAEL
Address: 4 TOWER BRIDGE
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: C
Name: SCATTERGOOD, HAROLD F
Address: 4 TOWER BRIDGE
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: D
Name: WILHELM, KATHY
Address: 4 TOWER BRIDGE
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: VS
Name: CHANCLER, THOMAS J
Address: 4 TOWER BRIDGE
City-St-Zip: W CONSHOHOCKEN, PA 19428

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: THOMAS J CHANCLER   VS   02/23/2012

Electronic Signature of Signing Officer or Director   Date