2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001419

FILED Mar 22, 2010 Secretary of State

Entity Name: FINRA DISPUTE RESOLUTION, INC.

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

1735 K STREET, NW WASHINGTON, DC 20006

Current Mailing Address: New Mailing Address:

9509 KEY WEST AVE ATTN: FINANCE/TAX ROCKVILLE, MD 20850

FEI Number: 52-2187577 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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: I

 Name:
 FIENBERG, LINDA D

 Address:
 1735 K STREET, NW

 City-St-Zip:
 WASHINGTON, DC 20006

Title: CFOT

 Name:
 DIGANCI, TODD T

 Address:
 1735 K STREET, NW

 City-St-Zip:
 WASHINGTON, DC 20006

Title: SVPS

 Name:
 ASQUITH, MARCIA E

 Address:
 1735 K STREET, NW

 City-St-Zip:
 WASHINGTON, DC 20006

Title:

Name: BOWSHER, CHARLES A Address: 4503 BOXWOOD ROAD City-St-Zip: BETHESDA, MD 20816

Title:

Name: BRENNAN, JOHN J

Address: 100 VANGUARD BOULEVARD City-St-Zip: MALVERN, PA 19355

Title: [

Name: BROWN, ELLYN L

Address: 11055 GREENSPRING AVENUE City-St-Zip: LUTHERVILLE, MD 21093

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCIA E. ASQUITH SVPS 03/22/2010