

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004759

Entity Name: REGAL SECURITIES, INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

950 MILWAUKEE AVE - SUITE 307
GLENVIEW, IL 60025

New Principal Place of Business:

950 MILWAUKEE AVE
SUITE 307
GLENVIEW, IL 60025

Current Mailing Address:

950 MILWAUKEE AVE - SUITE 307
GLENVIEW, IL 60025

New Mailing Address:

950 MILWAUKEE AVE
SUITE 307
GLENVIEW, IL 60025

FEI Number: 36-2916812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOKIOS, GEORGE
1400 COLONIAL BLVD
#14
FORT MYERS, FL 339069503 US

Name and Address of New Registered Agent:

BOKIOS, GEORGE
1400 COLONIAL BLVD
SUITE 14
FORT MYERS, FL 33907 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:

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BOKIOS, GEORGE
Address: 950 MILWAUKEE AVE
City-St-Zip: GLENVIEW, IL 60025

Title: EV
Name: MUKOYAMA, JAMES H JR
Address: 950 MILWAUKEE AVE
City-St-Zip: GLENVIEW, IL 60025

Title: V
Name: BOKIOS, EUGENIA T
Address: 950 MILWAUKEE AVE
City-St-Zip: GLENVIEW, IL 60025

Title: V
Name: VILLAFLOR, ROBERT V
Address: 950 MILWAUKEE AVE
City-St-Zip: GLENVIEW, IL 60025

Title: CFO
Name: FOSTER, JOHN T
Address: 950 MILWAUKEE AVE
City-St-Zip: GLENVIEW, IL 60025

Title: ST
Name: CARROLL, VICTORIA T
Address: 950 MILWAUKEE AVE
City-St-Zip: GLENVIEW, IL 60025

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: EUGENIA T. BOKIOS

V

03/25/2010

Electronic Signature of Signing Officer or Director

Date