

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004759

FILED  
Apr 13, 2011  
Secretary of State

**Entity Name:** REGAL SECURITIES, INC.

**Current Principal Place of Business:**

950 MILWAUKEE AVE  
SUITE 307  
GLENVIEW, IL 60025

**New Principal Place of Business:**

**Current Mailing Address:**

950 MILWAUKEE AVE  
SUITE 307  
GLENVIEW, IL 60025

**New Mailing Address:**

**FEI Number:** 36-2916812      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301      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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FOSTER, JOHN T  
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

04/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date