

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004759

FILED
Apr 25, 2012
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: VILLAFLOR, ROBERT V
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: VP
Name: BOKIOS, EUGENIA T
Address: 950 MILWAUKEE AVE
City-St-Zip: GLENVIEW, IL 60025

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

Title: CFO
Name: BOKIOS, GEORGE 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

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date