

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002423

Entity Name: HKC SECURITIES, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

60 EAST 42ND STREET
3112
NEW YORK, NY 10165

New Principal Place of Business:

590 MADISON AVENUE
4103
NEW YORK, NY 10022

Current Mailing Address:

60 EAST 42ND STREET
3112
NEW YORK, NY 10165

New Mailing Address:

590 MADISON AVENUE
4103
NEW YORK, NY 10022

FEI Number: 13-3644507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COHEN, HAROLD K
Address: 777 SOUTH FLAGLER DRIVE, 8TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD
Name: COHEN, MAYA
Address: 777 SOUTH FLAGLER DRIVE, 8TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: NOVAK, BARBARA A
Address: 590 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

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: BARBARA A. NOVAK

V.P.

04/11/2011

Electronic Signature of Signing Officer or Director

Date