

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002522

FILED
Mar 02, 2009
Secretary of State

Entity Name: SECURITIES EQUITY GROUP, INC.

Current Principal Place of Business:

120 VANTIS
SUITE 430
ALISO VIEJO, CA 92656

Current Mailing Address:

120 VANTIS
SUITE 430
ALISO VIEJO, CA 92656

New Principal Place of Business:

26800 ALISO VIEJO PARKWAY
SUITE 150
ALISO VIEJO, CA 92656

New Mailing Address:

26800 ALISO VIEJO PARKWAY
SUITE 150
ALISO VIEJO, CA 92656

FEI Number: 33-0842620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: AMARADIO, CARIN R
Address: 120 VANTIS, SUITE 430
City-St-Zip: ALISO VIEJO, CA 92656

Title: VS () Delete
Name: THOMPSON, LAURIE A
Address: 120 VANTIS, SUITE 430
City-St-Zip: ALISO VIEJO, CA 92656

Title: VCFO () Delete
Name: GOLDSMITH, MARK E
Address: 120 VANTIS, SUITE 430
City-St-Zip: ALISO VIEJO, CA 92656

Title: V (X) Delete
Name: BOZYMOWSKI, PAUL E
Address: 58540 VAN DYKE, SUITE 8
City-St-Zip: WASHINGTON, MI 48094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: AMARADIO, CARIN R
Address: 26800 ALISO VIEJO PARKWAY, SUITE 150
City-St-Zip: ALISO VIEJO, CA 92656

Title: VS (X) Change () Addition
Name: THOMPSON, LAURIE A
Address: 26800 ALISO VIEJO PARKWAY, SUITE 150
City-St-Zip: ALISO VIEJO, CA 92656

Title: VCFO (X) Change () Addition
Name: GOLDSMITH, MARK E
Address: 26800 ALISO VIEJO PARKWAY, SUITE 150
City-St-Zip: ALISO VIEJO, CA 92656

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARIN R. AMARADIO

PCD

03/02/2009

Electronic Signature of Signing Officer or Director

Date