

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002237

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

3333 WARRENVILLE ROAD  
SUITE 500  
LISLE, IL 60532

**New Principal Place of Business:**

**Current Mailing Address:**

3333 WARRENVILLE ROAD  
SUITE 500  
LISLE, IL 60532

**New Mailing Address:**

**FEI Number:** 36-4106772      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

VON LUTZOW, RALPH  
2477 STICKNEY POINT ROAD, #2178  
SARASOTA, FL 34203    US

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

VON LUTZOW, RALPH  
2477 STICKNEY POINT ROAD, #217B  
SARASOTA, FL 34231    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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/07/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: OBERWEIS, JAMES W  
Address: 3333 WARRENVILLE ROAD, SUITE 500  
City-St-Zip: LISLE, IL 60532 US

Title: VSTD  
Name: JOYCE, PATRICK B  
Address: 3333 WARRENVILLE ROAD, SUITE 500  
City-St-Zip: LISLE, IL 60532 US

Title: VP  
Name: OGDEN, BENJAMIN J  
Address: 3333 WARRENVILLE ROAD, SUITE 500  
City-St-Zip: LISLE, IL 60532 US

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: BENJAMIN OGDEN

Electronic Signature of Signing Officer or Director

VP

02/07/2012

Date