

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002264

FILED
Jan 27, 2009
Secretary of State

Entity Name: KANE REID SECURITIES GROUP, INC.

Current Principal Place of Business:

5455 NORTH FEDERAL HIGHWAY
SUITE E
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5455 NORTH FEDERAL HIGHWAY
SUITE E
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 73-1730645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CDP () Delete
Name: MONTANARO, DONATO A JR
Address: 5455 NORTH FEDERAL HIGHWAY, SUITE E
City-St-Zip: BOCA RATON, FL 33487 US

Title: V () Delete
Name: HAGEN, RICHARD J JR
Address: 5455 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: ST () Delete
Name: CLAXTON, PHILIP A
Address: 5455 NORTH FEDERAL HIGHWAY, SUITE E
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HAGEN, RICHARD J JR
Address: 13840 BALLANTYNE CORPORATE PLACE, #185
City-St-Zip: CHARLOTTE, NC 28277 US

Title: ST (X) Change () Addition
Name: CLAXTON, PHILIP A
Address: 13840 BALLANTYNE CORPORATE PLACE, #185
City-St-Zip: CHARLOTTE, NC 28277 US

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: PHILIP CLAXTON

ST

01/27/2009

Electronic Signature of Signing Officer or Director

Date