

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002264

FILED  
Feb 10, 2010  
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: CEO  
Name: MONTANARO, DONATO A JR  
Address: 5455 NORTH FEDERAL HIGHWAY, SUITE E  
City-St-Zip: BOCA RATON, FL 33487 US

Title: P  
Name: HAGEN, RICHARD J JR  
Address: 13840 BALLANTYNE CORPORATE PLACE, #185  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: CFO  
Name: CLAXTON, PHILIP A  
Address: 13840 BALLANTYNE CORPORATE PLACE, #185  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: CGO  
Name: DESMOND, THOMAS  
Address: 13840 BALLANTYNE CORPORATE PLACE, #185  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: CCO  
Name: DONOVAN, ROBERTO  
Address: 5455 N. FEDERAL HWY, SUITE E  
City-St-Zip: BOCA RATON, FL 33487 US

Title: V  
Name: DOMINIC, JOHN  
Address: 5455 N. FEDERAL HWY, SUITE E  
City-St-Zip: BOCA RATON, FL 33487 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: PHILIP CLAXTON

CFO

02/10/2010

Electronic Signature of Signing Officer or Director

Date