

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002264

FILED
Mar 21, 2011
Secretary of State

Entity Name: KANE REID SECURITIES GROUP, INC.

Current Principal Place of Business:

888 E. LAS OLAS BLVD., STE 300
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

888 E. LAS OLAS BLVD., STE 300
FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MONTANARO, DONATO A JR
Address: 888 E LAS OLAS BLVD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: P
Name: HAGEN, RICHARD J JR
Address: 13024 BALLANTYNE CORPORATE PLACE, #500
City-St-Zip: CHARLOTTE, NC 28277 US

Title: CFO
Name: CLAXTON, PHILIP A
Address: 13024 BALLANTYNE CORPORATE PLACE, #500
City-St-Zip: CHARLOTTE, NC 28277 US

Title: CGO
Name: DESMOND, THOMAS
Address: 13024 BALLANTYNE CORPORATE PLACE, #500
City-St-Zip: CHARLOTTE, NC 28277 US

Title: CCO
Name: DONOVAN, ROBERTO
Address: 888 E LAS OLAS BLVD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: V
Name: DOMINIC, JOHN
Address: 888 E LAS OLAS BLVD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301 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

03/21/2011

Electronic Signature of Signing Officer or Director

Date