

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003045

FILED
Apr 27, 2011
Secretary of State

Entity Name: SANDGRAIN SECURITIES, INC.

Current Principal Place of Business:

1050 FRANKLIN AVENUE
SUITE 300
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

1050 FRANKLIN AVENUE
SUITE 300
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 11-3006260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MR.
Name: GRASSEL, PETER
Address: 1050 FRANKLIN AVENUE, SUITE 300
City-St-Zip: GARDEN CITY, NY 11530

Title: MS.
Name: CHINCHAR, NANCY
Address: 1050 FRANKLIN AVE SUITE 300
City-St-Zip: GARDEN CITY, NY 11530

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: PETER GRASSEL

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date