

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007275

FILED
Apr 21, 2009
Secretary of State

Entity Name: JESUP & LAMONT SECURITIES CORPORATION

Current Principal Place of Business:

650 5TH AVENUE
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

650 5TH AVENUE
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 91-1690946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
595 S. FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432 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: D () Delete
Name: WELCHSELBAUM, ALAN
Address: 650 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: RABINOVICL, STEVEN
Address: 650 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: P () Delete
Name: FELLUS, JAMES
Address: 650 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: S () Delete
Name: MATTHEW, JAMES
Address: 650 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: T () Delete
Name: PEREZ, XIOMARA
Address: 650 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: UCHENIK, VLAD
Address: 650 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: CH (X) Change () Addition
Name: RABINOVICI, STEVEN
Address: 650 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: CEO (X) Change () Addition
Name: FELLUS, JAMES
Address: 650 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: S (X) Change () Addition
Name: DIRUSSA, KEVIN
Address: 650 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: T (X) Change () Addition
Name: WEICHSELBAUM, ALAN
Address: 650 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: COO () Change (X) Addition
Name: UCHENIK, VLAD
Address: 650 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

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: ALAN WEICHSELBAUM

T

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date