2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002825

Entity Name: SENTINEL SECURITIES, INC.

Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 WALKERS BROOK DRIVE SUITE 100 READING, MA 01867

Current Mailing Address: New Mailing Address:

55 WALKERS BROOK DRIVE SUITE 100 READING, MA 01867

FEI Number: 04-3527574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMAN, ANDREW 9155 S DADELAND BLVD SUITE 1512 MIAMI, FL 33156

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: COO

SCARPELLO, DAVID A Name:

9 RENEE DR Address:

City-St-Zip: WAKEFIELD, MA 01880

Title: **PRES** Name: CARAS, MARC 13 CANTERBURY RD Address: LYNNFIELD, MA 01940 City-St-Zip:

Title:

CARNEVALE, JOHN A Name: 15 MORNINGSIDE CIRCLE Address: City-St-Zip: BOXFORD, MA 01921

Title:

ADOLF, RUEDIGER Name:

Address: 257 CPW

City-St-Zip: NEW YORK, NY 10022

Title: cco

Name: NESTOR, JAMES 14 ROSEMONT ST Address: City-St-Zip: MALDEN, MA 02148

Title:

Name: DIMASE, ROBERT M Address: 1681 CENTRAL AVENUE City-St-Zip: NEEDHAM, MA 02492

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: DAVID SCARPELLO COO 04/28/2011