

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000001896

FILED
Jul 14, 2009
Secretary of State**Entity Name:** DB SECURITIES SERVICES NJ INC.**Current Principal Place of Business:**100 PLAZA ONE
JERSEY CITY, NJ 07311 US**New Principal Place of Business:****Current Mailing Address:**100 PLAZA ONE
JERSEY CITY, NJ 07311 US**New Mailing Address:****FEI Number:** 20-5923646**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** D () Delete
Name: MARC
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US**Title:** D () Delete
Name: RALPH
Address: 100 PLAZA ONE
City-St-Zip: JERSEY CITY, NJ 07311 US**Title:** S () Delete
Name: PETER
Address: 60 WALL ST
City-St-Zip: NEW YORK, NY 10005 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: PFEFFER, MARC
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US**Title:** D (X) Change () Addition
Name: MATTONE, RALPH M
Address: 100 PLAZA ONE
City-St-Zip: JERSEY CITY, NJ 07311 US**Title:** S (X) Change () Addition
Name: STURZINGER, PETER
Address: 60 WALL ST
City-St-Zip: NEW YORK, NY 10005 US

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: PETER STURZINGER

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07/14/2009

Electronic Signature of Signing Officer or Director_____
Date