

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002243

Entity Name: BKF CAPITAL GROUP, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

225 N.E. MIZNER BLVD.
SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

225 N.E. MIZNER BLVD.
SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 36-0767530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSON, STEVEN N
225 N.E. MIZNER BLVD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BRONSON, STEVEN N
225 N.E. MIZNER BLVD.
SUITE 400
BOCA RATON, FL 33432 US

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: STEVEN BRONSON

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRONSON, STEVEN N
Address: 225 N.E. MIZNER BLVD., STE 400
City-St-Zip: BOCA RATON, FL 33432

Title: SD
Name: HAGAN, LEONARD
Address: 120 BROADWAY STE 940
City-St-Zip: NEW YORK, NY 10271

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: STEVEN BRONSON

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date