

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005136

FILED
Jan 17, 2011
Secretary of State

Entity Name: SECURITIES INDUSTRY MANAGEMENT CORP.

Current Principal Place of Business:

42 WINDING LANE
GREENWICH, CT 06831

New Principal Place of Business:

Current Mailing Address:

42 WINDING LANE
GREENWICH, CT 06831

New Mailing Address:

FEI Number: 06-1034297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, MARIE C
8464 LEGEND CLUB DRIVE
WEST PALM BEACH, FL 33412 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: DVS
Name: LUBIN, MARIE C
Address: 8464 LEGEND CLUB DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DP
Name: LUBIN, BENJAMIN L
Address: 42 WINDING LANE
City-St-Zip: GREENWICH, CT 06831

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: BENJAMIN L. LUBIN

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date