

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001923

FILED
Feb 16, 2011
Secretary of State

Entity Name: SECURITIES CONSULTING GROUP INC.

Current Principal Place of Business:

450 SEVENTH AVE
NEW YORK, NY 10123

New Principal Place of Business:

222 E TALL OAKS CIRCLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

222 E TALL OAKS CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P.O. BOX 245
SPARTA, NJ 07871

FEI Number: 13-3439211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, JOSEPH W JR
2222 E TALL OAKS CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MAYS, JOSEPH W JR
222 E TALL OAKS CIRCLE
PALM BEACH GARDENS, FL 33410 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAYS, JOSEPH W JR
Address: 222 E TALL OAKS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NEBRISSA SONG

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date