

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005308

FILED
May 01, 2012
Secretary of State

Entity Name: MYSTOCKFUND SECURITIES, INC.

Current Principal Place of Business:

13700 US HIGHWAY 1
SUITE 202E
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

425 MARKET STREET
SUITE 2200
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 54-1971292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: ACKERMAN, KENNETH M
Address: 13700 US HIGHWAY 1, SUITE 202E
City-St-Zip: JUNO BEACH, FL 33408

Title: S
Name: SCHWERIN, MARK A
Address: 425 MARKET STREET, SUITE 2200
City-St-Zip: SAN FRANCISCO, CA 94105

Title: TD
Name: STEINIGER, JANET E
Address: 425 MARKET STREET, SUITE 2200
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: O'DONNELL, DANIEL M
Address: 425 MARKET STREET, SUITE 2200
City-St-Zip: SAN FRANCISCO, CA 94105

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: JANET E STEINIGER

TD

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date