

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003130

FILED
Apr 30, 2012
Secretary of State

Entity Name: TELLUS BROKERAGE CONNECTIONS, INC.

Current Principal Place of Business:

4250 CRUMS MILL ROAD
HARRISBURG, PA 17112

New Principal Place of Business:

4135 NORTH FRONT ST
HARRISBURG, PA 17110

Current Mailing Address:

4250 CRUMS MILL ROAD
HARRISBURG, PA 17112

New Mailing Address:

4135 NORTH FRONT ST
HARRISBURG, PA 17110

FEI Number: 45-1583841

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: P
Name: WINIKOFF, BRIAN
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: CFO
Name: HOLDER, ANDREA
Address: 3605 GLENWOOD AVE, SUITE 201
City-St-Zip: RALEIGH, NC 27612

Title: S
Name: CORADO, CHRISTIE
Address: 4135 NORTH FRONT ST
City-St-Zip: HARRISBURG, PA 17110

Title: T
Name: GALVIN, MICHAEL
Address: 4135 NORTH FRONT ST
City-St-Zip: HARRISBURG, PA 17110

Title: VP
Name: CARNEY, ROBERT
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: VP
Name: DUFF, JAMES
Address: 4135 NORTH FRONT ST
City-St-Zip: HARRISBURG, PA 17110

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: JAMES DUFF

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date