2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001672

Entity Name: M&T SECURITIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

285 DELAWARE AVE.
200
BUFFALO, NY 14202

Current Mailing Address:	**New Mailing Address:**

285 DELAWARE AVE.
200
BUFFALO, NY 14202

FEI Number: 16-1263079   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324   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: _____

            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: RANDALL, CHRISTOPHER
Address: 5205 FOX TRACE
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: S
Name: KING, MARIE
Address: 41 COVE HOLLOW
City-St-Zip: WEST SENECA, NY 14224

Title: T
Name: RANDALL, CHRISTOPHER
Address: 5205 FOX TRACE
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: D
Name: CZARNECKI, MARK J
Address: 5019 ROCK HAVEN
City-St-Zip: CLARENCE, NY 14031

Title: VP
Name: PLIS, DANIEL
Address: 6340 LAKEMONT COURT
City-St-Zip: EAST AMHERST, NY 14051

Title: D
Name: GUERRIERI, SALVATORE JR.
Address: 340 SANDRINGHAM RD.
City-St-Zip: ROCHESTER, NY 14610

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: DANIEL PLIS   VP   03/22/2010
           Electronic Signature of Signing Officer or Director   Date