

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004828

Entity Name: BRILL SECURITIES, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

152 WEST 57TH ST.
16TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

152 WEST 57TH ST.
16TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3363538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: BROWN, ROBERT B
Address: 152 WEST 57TH ST.
City-St-Zip: NEW YORK, NY 10019

Title: DP
Name: KURTIN, JONATHAN B
Address: 152 WEST 57TH ST.
City-St-Zip: NEW YORK, NY 10019

Title: DS
Name: NUTKIS, DAVID
Address: 152 WEST 57TH ST.
City-St-Zip: NEW YORK, NY 10019

Title: CFO
Name: BROWN, NICHOLAS
Address: 152 WEST 57TH ST.
City-St-Zip: NEW YORK, NY 10019

Title: COMP
Name: CRESCENZI, JOSEPH COMPLIA
Address: 152 WEST 57TH STREET, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: JOSEPH CRESCENZI

CCO

01/26/2012

Electronic Signature of Signing Officer or Director

Date