

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001749

Entity Name: CLARK SECURITIES, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2100 ROSS AVE.
SUITE 2200
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2100 ROSS AVE.
SUITE 2200
DALLAS, TX 75201

New Mailing Address:

FEI Number: 95-4295824

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 D
Name: BALLOU, KEVIN
Address: 481 N. FREDERICK AVE., SUITE 42
City-St-Zip: GAITHERSBURG, MD 20877

Title: SEC
Name: VILLALTA, LISA
Address: 3600 AMERICAN BLVD. WEST, STE 200
City-St-Zip: MINNEAPOLIS, MN 55431

Title: VP
Name: THURBER, BOB
Address: 3600 AMERICAN BLVD W SUITE 200
City-St-Zip: MINNEAPOLIS, MN 55431

Title: D
Name: LANING, KURT
Address: 2100 ROSS AVE., SUITE 2200
City-St-Zip: DALLAS, TX 75201

Title: D
Name: ERIC, SANDBERG
Address: 400 WEST MARKET ST.
City-St-Zip: LOUISVILLE, KY 40202

Title: OP
Name: DAVIS, PAT
Address: 2100 ROSS AVE SUITE 2200
City-St-Zip: DALLAS, TX 75201

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: KEVIN BALLOU

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date