

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004260

Entity Name: NFP SECURITIES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1250 CAPITAL OF TEXAS HWY S., #2-600
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

C/O NFP 500 W MADISON ST
STE 2400
CHICAGO, IL 60661 US

New Mailing Address:

FEI Number: 74-2794194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 333242525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BIBLIOWICZ, JESSICA M
Address: 787 7TH AVE., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: P () Delete
Name: PROPE, BRIAN
Address: 1250 CAPITAL OF TEXAS HWY. S. -BLDG.II-600
City-St-Zip: AUSTIN, TX 78746

Title: D () Delete
Name: CARTER, ROBERT
Address: 1250 CAPITAL OF TEXAS HWY S., #2-600
City-St-Zip: AUSTIN, TX 78746

Title: D () Delete
Name: CALLAHAN, BRUCE
Address: 1250 CAPITAL OF TEXAS HWY S., #2-600
City-St-Zip: AUSTIN, TX 78746

Title: S () Delete
Name: BREDT, NORWOOD R
Address: 1250 CAPITAL OF TEXAS HWY S #2-600
City-St-Zip: AUSTIN, TX 78746

Title: V () Delete
Name: LIESER, LORI M
Address: 500 W. MAIDSON - SUITE 2400
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: FORSYTHE, MICHAEL
Address: 1250 CAPITAL OF TEXAS HWY. S. -BLDG.II-600
City-St-Zip: AUSTIN, TX 78746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORI M. LIESER

V

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date