

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044332

FILED
Apr 12, 2012
Secretary of State

Entity Name: VFINANCE INVESTMENTS HOLDINGS, INC.

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1709375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVIN, ALAN
1200 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 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: DIR
Name: GOLDWASSER, MARK
Address: 120 BROADWAY, SUITE 2800
City-St-Zip: NEW YORK, NY 10271

Title: D
Name: GROENVELD, WILLIAM
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: CFO
Name: LEVIN, ALAN
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: SEC
Name: LEVIN, ALAN
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: CEO
Name: SOKOLOW, LEONARD
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

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: ALAN B LEVIN

Electronic Signature of Signing Officer or Director

CFO

04/12/2012

Date