

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032772

FILED
Jun 26, 2009
Secretary of State

Entity Name: ASG SECURITIES, INC.

Current Principal Place of Business:

6555 N. POWERLINE ROAD
SUITE 408
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

2805 EAST OAKLAND PK. BLVD
#110
FT. LAUDERDALE, FL 33306 US

FEI Number: 20-0720575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

2605 EAST ATLANTIC BLVD
SUITE 201
POMPANO BEACH, FL 33062 US

New Mailing Address:

3032 EAST COMMERCIAL BLVD
#13
FT. LAUDERDALE, FL 33308 US

Name and Address of Current Registered Agent:

LENZ, CORBETT
6555 N. POWERLINE ROAD
SUITE 408
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SEARCHPRO CORPORATION
3032 E. COMMERCIAL BLVD
#13
FT. LAUDERDALE, FL 33308 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: JOHN D. SHEARER, VP SEARCHPRO CORP.

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: LENZ, CORBETT
Address: 6555 N. POWERLINE ROAD, SUITE 408
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: CDAS () Delete
Name: SCILLIA, MICHAEL
Address: 2805 EAST OAKLAND PARK BLVD. #110
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VP () Delete
Name: REID, VERA
Address: 6555 N. POWERLINE ROAD, SUITE 408
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO () Delete
Name: GEORGE, KENNETH
Address: 6555 N. POWERLINE ROAD, SUITE 408
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DAS (X) Change () Addition
Name: LENZ, CORBETT
Address: 2605 EAST ATLANTIC BLVD #201
City-St-Zip: POMPANO BEACH, FL 33062

Title: CDS (X) Change () Addition
Name: SCILLIA, MICHAEL
Address: 3032 EAST COMMERCIAL BLVD #13
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: REID, VERA
Address: 2605 EAST ATLANTIC BLVD #201
City-St-Zip: POMPANO BEACH, FL 33062

Title: CFO (X) Change () Addition
Name: GEORGE, KENNETH
Address: 2605 EAST ATLANTIC BLVD #201
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL SCILLIA

CDS

06/26/2009

Electronic Signature of Signing Officer or Director

Date