2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032772

Entity Name: ASG SECURITIES, INC.

FILED Aug 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2605 EAST ATLANTIC BLVD 218 EAST COMMERCIAL BLVD

SUITE 201 SUITE 208-L

POMPANO BEACH, FL 33062 US FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3032 EAST COMMERCIAL BLVD 4737 N. OCEAN DR.

#13 #213

FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33308 US

FEI Number: 20-0720575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEARCHPRO CORPORATION 3032 E. COMMERCIAL BLVD

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DAS

Name: FUGLER, MICHAEL R

218 EAST COMMERCIAL BLVD. SUITE 208-L Address:

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: CDS

Name: SCILLIA, MICHAEL V

218 EAST COMMERCIAL BLVD. SUITE 208-L Address:

FT. LAUDERDALE, FL 33308 City-St-Zip:

Title: FVP

DEPELISI, JAMES Name:

218 EAST COMMERCIAL BLVD. SUITE 208-L Address:

City-St-Zip: FT. LAUDERDALE, FL 33308

Title: CFO

GEORGE, KENNETH Name:

Address: 218 EAST COMMERCIAL BLVD. SUITE 208-L

City-St-Zip: FT. LAUDERDALE, FL 33308

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: JAMES DEPELISI **EVP** 08/30/2011