

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10763

FILED
Apr 21, 2008
Secretary of State

Entity Name: GPC SECURITIES, INC.

Current Principal Place of Business:

1201 PEACHTREE ST.
STE. 2200
ATLANTA, GA 30361

New Principal Place of Business:

1201 PEACHTREE ST.
STE. 1950
ATLANTA, GA 30361

Current Mailing Address:

1201 PEACHTREE ST.
STE. 2200
ATLANTA, GA 30361

New Mailing Address:

1201 PEACHTREE ST.
STE. 1950
ATLANTA, GA 30361

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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: HAYES, CYNTHIA
Address: 1400 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: T () Delete
Name: ALEXANDER, MARK D
Address: 1600 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: D () Delete
Name: FALCON, MICHAEL
Address: 1400 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: COOD () Delete
Name: GODFREY, MICHELLE
Address: 1201 PEACHTREE ST, SUITE 2200
City-St-Zip: ATLANTA, GA 30361

Title: D () Delete
Name: POZNANSKI, KRISTINE M
Address: 1400 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: SEC () Delete
Name: LONTZ, ALISON C
Address: 1201 PEACHTREE STREET STE. 2200
City-St-Zip: ATLANTA, GA 30361

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: COOD (X) Change () Addition
Name: GODFREY, MICHELLE
Address: 1201 PEACHTREE ST, SUITE 1950
City-St-Zip: ATLANTA, GA 30361

Title: D (X) Change () Addition
Name: DECAMILLO, AIMEE R
Address: 1400 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: SEC (X) Change () Addition
Name: LONTZ, ALISON C
Address: 1201 PEACHTREE STREET STE. 1950
City-St-Zip: ATLANTA, GA 30361

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: ALISON C LONTZ

SEC

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date