

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10763

FILED
May 06, 2010
Secretary of State

Entity Name: GPC SECURITIES, INC.

Current Principal Place of Business:

1201 PEACHTREE ST. NE
400 COLONY SQUARE BLDG, STE. 1950
ATLANTA, GA 30361

New Principal Place of Business:

715 PEACHTREE ST.
MIDTOWN CENTER, 10TH FLOOR
ATLANTA, GA 30308

Current Mailing Address:

1201 PEACHTREE ST. NE
400 COLONY SQUARE BLDG, STE. 1950
ATLANTA, GA 30361

New Mailing Address:

1400 MERRILL LYNCH DRIVE
ATTENTION SHARON PAGODIN
PENNINGTON, NJ 08534

FEI Number: 58-1517899

FEI Number Applied For ()

FEI Number Not Applicable ()

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

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: CEO
Name: DECAMARA, PHILIP
Address: 1400 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: SEC
Name: PAGODIN, SHARON
Address: 1400 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: COOD
Name: GODFREY, MICHELLE
Address: 10375 PARK MEADOWS DRIVE
City-St-Zip: LITTLETON, CO 80124

Title: CCO
Name: DOWNING, KEVIN
Address: 715 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30308

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: SHARON PAGODIN

SEC

05/06/2010

Electronic Signature of Signing Officer or Director

Date