

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14501

FILED
Apr 20, 2009
Secretary of State

Entity Name: NETWORK 1 FINANCIAL SECURITIES, INC.

Current Principal Place of Business:

2 BRIDGE AVENUE, BLDG 2, 4TH FLOOR
RED BANK, NJ 07701 US

New Principal Place of Business:

2 BRIDGE AVENUE, BLDG 2, 4TH FLOOR
SUITE 241
RED BANK, NJ 07701 US

Current Mailing Address:

2 BRIDGE AVENUE, BLDG 2, 4TH FLOOR
RED BANK, NJ 07701 US

New Mailing Address:

2 BRIDGE AVENUE, BLDG 2, 4TH FLOOR
SUITE 241
RED BANK, NJ 07701 US

FEI Number: 74-2454126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISAPIA, CHARLES G
2002 20TH COURT
JUPITER, FL 33477 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: PT () Delete
Name: HUNT, WILLIAM R JR.
Address: 17 BARTO WAY
City-St-Zip: ROBBINSVILLE, NJ 08691

Title: SV () Delete
Name: HUNT, RICHARD W
Address: 139 TERRACE ROAD
City-St-Zip: BELMAR, NJ 07719

Title: V () Delete
Name: TESTAVERDE, DAMON
Address: 580 OAKDALE STREET
City-St-Zip: STATEN ISLAND, NY 10312

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:

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: WILLIAM R. HUNT JR.

PT

04/20/2009

Electronic Signature of Signing Officer or Director

Date