

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14501

FILED
Sep 13, 2010
Secretary of State

Entity Name: NETWORK 1 FINANCIAL SECURITIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: HUNT, WILLIAM R JR.
Address: 17 BARTO WAY
City-St-Zip: ROBBINSVILLE, NJ 08691

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

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

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: WILLIAM R. HUNT JR.

CFO

09/13/2010

Electronic Signature of Signing Officer or Director

Date