

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20824

FILED
Mar 29, 2010
Secretary of State

Entity Name: APEX SECURITIES, INC.

Current Principal Place of Business:

333 CLAY STREET
SUITE 3010
HOUSTON, TX 77002

New Principal Place of Business:

17 STATE STREET
40TH FLOOR
NEW YORK, NY 10004

Current Mailing Address:

333 CLAY STREET
SUITE 3010
HOUSTON, TX 77002

New Mailing Address:

17 STATE STREET
40TH FLOOR
NEW YORK, NY 10004

FEI Number: 76-0238412

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: RICE, DONALD J JR
Address: 123 WEST 87TH STREET
City-St-Zip: NEW YORK, NY 10024

Title: CEO
Name: MURRAY, MICHAEL C
Address: 22 RIVER TERRACE, APT. 18G
City-St-Zip: NEW YORK, NY 10282

Title: VP
Name: CONROY, DENNIS
Address: PO BOX 4029
City-St-Zip: NEW YORK, NY 10163

Title: P
Name: MACKEY, HOWARD H
Address: 1001 SHEFFIELD ROAD
City-St-Zip: TEANECK, NJ 07666

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: DENNIS CONROY

VP

03/29/2010

Electronic Signature of Signing Officer or Director

Date