

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37405

FILED
Feb 23, 2010
Secretary of State

Entity Name: SEABOARD SECURITIES, INC.

Current Principal Place of Business:

18 COLUMBIA TURNPIKE
2ND FLOOR
FLORHAM PARK, NJ 07932

New Principal Place of Business:

Current Mailing Address:

18 COLUMBIA TURNPIKE
2ND FLOOR
FLORHAM PARK, NJ 07932

New Mailing Address:

FEI Number: 04-2258513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWLING, ADAM
C/O SEABOARD SECURITIES, INC.
407 COMMERCE WAY - SUITE 2A
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TURNER, LEOTIS
C/O SEABOARD SECURITIES, INC.
2700 WESTHALL LANE
MAITLAND, FL 32751 US

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: LEOTIS TURNER

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIGIOVANNI, ANTHONY J
Address: 18 COLUMBIA TURNPIKE, 2ND FLOOR
City-St-Zip: FLORHAM PARK, NJ 07932

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: ANTHONY J DIGIOVANNI

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date