

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031198

FILED
Apr 21, 2011
Secretary of State

Entity Name: JWGENESIS FINANCIAL GROUP, INC.

Current Principal Place of Business:

980 N. FEDERAL HWY
SUITE 210
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

980 N. FEDERAL HWY
SUITE 210
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0515766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P/D
Name: WALDMAN, PAUL MITCHELL
Address: 1 NEW YORK PLAZA
City-St-Zip: NEW YORK, NY 10004 US

Title: EVP
Name: VUICICH, MARGO
Address: 1 NORTH JEFFERSON AVENUE
City-St-Zip: ST. LOUIS, MO 63103 US

Title: S
Name: HEBNER, DAVID A
Address: 1 NORTH JEFFERSON AVENUE
City-St-Zip: ST. LOUIS, MO 63103

Title: AS
Name: SAMMONS, HOLLYE
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 39202

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: DAVID A. HEBNER

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04/21/2011

Electronic Signature of Signing Officer or Director

Date