

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000061472

FILED
Apr 01, 2009
Secretary of State**Entity Name:** WEISS CAPITAL SECURITIES, INC.**Current Principal Place of Business:**7111 FAIRWAY DRIVE
102
PALM BEACH GARDENS, FL 33418**New Principal Place of Business:****Current Mailing Address:**7111 FAIRWAY DRIVE
102
PALM BEACH GARDENS, FL 33418**New Mailing Address:****FEI Number:** 65-0600796**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILSON, JEFFREY
15430 ENDEAVOUR DRIVE
JUPITER, FL 33478 US**Name and Address of New Registered Agent:**WILSON, JEFFREY B
15430 ENDEAVOUR DRIVE
JUPITER, FL 33478 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: JEFFREY B. WILSON

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER-DANIELS, SHARON A
Address: 7111 FAIRWAY DRIVE, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: EVP () Delete
Name: RANO, JEFFREY
Address: 7111 FAIRWAY DRIVE, SUITE 102
City-St-Zip: PALM BEACH GARDENS,, FL 33418 US

Title: S () Delete
Name: CHAPMAN, STEVEN
Address: 7111 FAIRWAY DRIVE, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: CHAPMAN, STEVEN
Address: 7111 FAIRWAYS DRIVE, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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:

Title: T (X) Change () Addition
Name: RANO, JEFFREY
Address: 7111 FAIRWAYS DRIVE, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: SHERRI PARKER-DANIELS

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date