

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036430

FILED
Mar 04, 2010
Secretary of State

Entity Name: REVERE SECURITIES CORP.

Current Principal Place of Business:

3200 N MILITARY TRAIL, STE 251
BOCA RATON, FL 33431 US

New Principal Place of Business:

3200 N MILITARY TRAIL
STE 215
BOCA RATON, FL 33431 US

Current Mailing Address:

C/O WILLIAM MORENO
12 EAST 52ND STREET
NEW YORK, NY 10022

New Mailing Address:

C/O WILLIAM MORENO
12 EAST 52ND STREET, 6TH FL
NEW YORK, NY 10022 US

FEI Number: 65-0679510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGELMAN, JACK
1800 NW CORPORATE BLVD
STE 303
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SPIEGELMAN, JACK
3200 N. MILITARY TRAIL
STE 215
BOCA RATON, FL 33431 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: JACK SPIEGELMAN

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: SPIEGELMAN, JACK PRES
Address: 3200 N. MILITARY TRAIL, STE 215
City-St-Zip: BOCA RATON, FL 33431 US

Title: MR.
Name: MORENO, WILLIAM CEO
Address: 12 EAST 52ND ST., 6TH FL
City-St-Zip: NEW YORK, NY 10022 US

Title: MR.
Name: BARNETT, DANIEL CHAIRMN
Address: 12 EAST 52ND ST.
City-St-Zip: NEW YORK, NY 10022 US

Title: MR.
Name: CROWN, JEROME DIRECTR
Address: 12 EAST 52ND ST.
City-St-Zip: NEW YORK, NY 10022 US

Title: MR.
Name: WOLTER, PAUL DIRECTR
Address: 12 EAST 52ND ST.
City-St-Zip: NEW YORK, NY 10022 US

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: JACK SPIEGELMAN

PRES

03/04/2010

Electronic Signature of Signing Officer or Director

Date