2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103891

Entity Name: A & F FINANCIAL SECURITIES INC.

FILED Jun 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3366 PARK AVE STE 300 6901 JERICHO TURNPIKE WANTAGH, NY 11793

SUITE 217

SYOSSET, NY 11791

Current Mailing Address: New Mailing Address:

3366 PARK AVE STE 300 6901 JERICHO TURNPIKE WANTAGH, NY 11793 SUITE 217

SYOSSET, NY 11791 US

FEI Number: 59-3487371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARIAIL, H L 352 EAST THIRD AVE MT DORA, FL 32757 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ARIAIL, H L

352 EAST THIRD AVE Address: City-St-Zip: MT DORA, FL 32757

Title: VΡ

Name: DVORZNAK, DANIEL

6901 JERICHO TURNPIKE, SUITE 217 Address:

SYOSSET, NY 11791 US City-St-Zip:

Title: SEC

DOLAN, JAMES S Name:

6901 JERICHO TURNPIKE, SUITE 217 Address:

City-St-Zip: SYOSSET, NY 11791 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: JAMES S. DOLAN SEC 06/23/2010