

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104333

FILED
Apr 27, 2009
Secretary of State

Entity Name: CENTURY INVESTMENT SECURITIES, INC.

Current Principal Place of Business:

220 SUNRISE AVENUE
SUITE 207
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

220 SUNRISE AVENUE
SUITE 207
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0967730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHMAN, RONALD S
KOCHMAN & BRAUN PLC
222 LAKEVIEW AVENUE, SUITE 950
W. PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARDEN, BERNARD A
Address: TWO NORTH BREAKERS ROW #N-PH3
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: MARDEN, JAMES P
Address: 7 HUBERT ST APT PH C
City-St-Zip: NEW YORK, NY 10013

Title: S () Delete
Name: MARDEN, CHARLOTTE M
Address: TWO NORTH BREAKERS WAY #N-PH3
City-St-Zip: PALM BEACH, FL 33480

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:

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: BERNARD A. MARDEN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date