

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26869

FILED
Mar 04, 2011
Secretary of State

Entity Name: JANNEY DISTRIBUTORS, INC.

Current Principal Place of Business:

133 NORTHSHORE CIR
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

133 NORTHSHORE CIR
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-3046781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, MARK
133 NORTHSHORE CIR
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

PATTON, MARK S
133 NORTHSHORE CIRCLE
CASSELBERRY, FL 32707 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: MARK S. PATTON

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATTON, MARK S
Address: 133 NORTHSHORE CIR
City-St-Zip: CASSELBERRY, FL 32707

Title: VSTD
Name: JANNEY, KATHLEEN
Address: 133 NORTHSHORE CIR
City-St-Zip: CASSELBERRY, FL 32707

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: KATHLEEN C. JANNEY

VSTD

03/04/2011

Electronic Signature of Signing Officer or Director

Date