2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003159

Entity Name: VFINANCE INVESTMENTS, INC.

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY

SUITE 400

BOCA RATON, FL 33432

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY SUITE 400

BOCA RATON, FL 33432 US

FEI Number: 65-0834063 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEVIN, ALAN CFO 1200 NORTH FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 33432 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

Officer/Director Detail:

Title DIR Title PRESIDENT

Name GOLDWASSER, MARK Name GROENEVELD, WILLIAM

Address 120 BROADWAY, SUITE 2800 Address 1200 NORTH FEDERAL HIGHWAY,

City-State-Zip: NEW YORK NY 10271

City-State-Zip: BOCA RATON FL 33432

Title CFO Title SEC
Name LEVIN, ALAN B

Name LEVIN, ALAN Address 1200 NORTH FEDERAL HIGHWAY.

SUITE 400 Address 1200 NORTH FEDERAL HIGHWAY,

BOCA RATON FL 33432

City-State-Zip: BOCA RATON FL 33432

Title CCO

City-State-Zip:

Name JOHNSON, KAY

Address 1001 4TH AVENUE SUITE 2200

City-State-Zip: SEATTLE WA 98154

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: ALAN B. LEVIN CFO 03/21/2013

Date

FILED Mar 21, 2013

Secretary of State

CC2004023266