

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05093

Entity Name: BROOKLIGHT PLACE SECURITIES,INC.

Current Principal Place of Business:

1200 JORIE BLVD.
SUITE 210
OAK BROOK, IL 60523

Current Mailing Address:

1200 JORIE BLVD.
SUITE 210
OAK BROOK, IL 60523 US

FEI Number: 36-3317130

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRESIDENT
Name HOELZEL, JEFF
Address 1200 JORIE BOULEVARD
 SUITE 210
City-State-Zip: OAK BROOK IL 60523

Title VP
Name ROWLAND, CALVIN
Address 1200 JORIE BOULEVARD
 SUITE 210
City-State-Zip: OAK BROOK IL 60523

Title SECRETARY
Name ROWLAND, CALVIN
Address 1200 JORIE BOULEVARD
 SUITE 210
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name PAJEAU, LORI
Address 1200 JORIE BOULEVARD
 SUITE 210
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name WEIMER, GARY
Address 1200 JORIE BLVD.
 SUITE 210
City-State-Zip: OAK BROOK IL 60523

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: JEFF K HOELZEL

PRESIDENT

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date