

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005720

FILED
Apr 30, 2012
Secretary of State

Entity Name: GARDEN STATE SECURITIES INC.

Current Principal Place of Business:

328 NEWMAN SPRINGS RD.
RED BANK, NJ 07701

New Principal Place of Business:

Current Mailing Address:

328 NEWMAN SPRINGS RD.
RED BANK, NJ 07701

New Mailing Address:

FEI Number: 22-2319866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: OWNE
Name: AMBROSINO, RAYMOND
Address: 328 NEWMAN SPRINGS RD.
City-St-Zip: REDBANK, NJ 07701

Title: OWNE
Name: DEROSA, KEVIN
Address: 328 NEWMAN SPRINGS RD.
City-St-Zip: RED BANK, NJ 07701

Title: OWNE
Name: SARI, SCOTT
Address: 328 NEWMAN SPRINGS RD.
City-St-Zip: RED BANK, NJ 07701

Title: CEO
Name: PERROTTO, LOUIS L CEO/OWN
Address: 328 NEWMAN SPRINGS RD.
City-St-Zip: RED BANK, NJ 07701

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: LOUIS LUCKY PERROTTO, JR.

CEO

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date