2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005720

Entity Name: GARDEN STATE SECURITIES INC.

Current Principal Place of Business:

328 NEWMAN SPRINGS RD. RED BANK. NJ 07701

Current Mailing Address:

328 NEWMAN SPRINGS RD. RED BANK. NJ 07701

FEI Number: 22-2319866 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE 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

FILED Apr 28, 2015

Secretary of State

CC2806973030

Officer/Director Detail:

Title OWNER Title OWNER

Name AMBROSINO, RAYMOND Name DEROSA, KEVIN

Address 328 NEWMAN SPRINGS RD. Address 328 NEWMAN SPRINGS RD.

City-State-Zip: REDBANK NJ 07701 City-State-Zip: RED BANK NJ 07701

Title OWNER Title CEO, OWNER

Name SARI, SCOTT Name PERROTTO, LOUIS L

Address 328 NEWMAN SPRINGS RD. Address 328 NEWMAN SPRINGS RD.

City-State-Zip: RED BANK NJ 07701 City-State-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 L. PERROTTO

CEO

04/28/2015