2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 8:00 am Secretary of State DOCUMENT # P34630 1. Entity Name 03-03-2008 90196 013 ***150.00 IFMG SECURITIES, INC. Principal Place of Business Mailing Address 100 MANHATTANVILLE ROAD 100 MANHATTANVILLE ROAD ATTN: P WONG ATTN: P WONG PURCHASE, NY 10577 PURCHASE, NY 10577 2. Principal Place of Business - No P.O. Box # 3. Mailing Address LPL FINANCIAL COEP. - ATTN: G. MILLER Suite, Apt. #, etc. Suite, Apt. #, etc. ONE BEACON ST. 01182008 Chg-P CR2E034 (12/06) a2"FL City & State City & State 4. FEI Number Applied For BOSTON, 04-3119940 Not Applicable Country USA Zip Country \$8.75 Additional 5. Certificate of Status Desired 02108-3106 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD SD Delete TITLE TITLE Addition ARNOLD, DAN RIPEPI BRUCE E NAME NAME 200 S. COLLEGE ST., 21STFL CHARLOTTE, NC 28208 STREET ADDRESS STREET ADDRESS 100 MANHATTANVILLE ROAD CITY-ST-ZIP PURCHASE, NY 10577 CITY-ST-ZIP D ☐ Change TITt F X Delete TITLE X Addition MAHER, C. WILLIAM 9785 TOWNE CENTRE DR DAVIS, SCOTT NAME NAME STREET ADDRESS ONE SUN LIFE EXECUTIVE PARK STREET ADDRESS SANDIEGO, CA 92121-1968 CITY-ST-ZIP WELLESLEY HILLS, MA 02481 CITY-ST-ZIP FINANCIAL OPS PRINCIPAL Addition ☐ Delete TITLE PALLADINO, THEODORE 100 MANHATTANUILLE ROAD PALLADINO, THEDDORE NAME NAME STREET ADDRESS 100 MANHATTANVILLE ROAD STREET ADDRESS CITY-ST-ZIP PURCHAE, NY 10577 CITY-ST-ZIP PURCHASE, NY 10577 **Addition** TITLE Delete ☐ Change TITLE MOMAN, ADITYA WHITEHOUSE, JANET NAME 100 MANHATTANVILLE KOAD STREET ADDRESS ONE SUN LIFE EXECUTIVE PARK STREET ADDRESS PURCHASE, NY 10577 CITY-ST-ZIP WELLESLEY HILLS, MA 02481 CITY-ST-7IP Change Change TITLE ☐ Delete ■ Addition WEISS, MICHAEL WEISS, MICHAEL NAME NAME 100 MANHATTANVILLE ROAD STREET ADDRESS 100 MANHATTANVILLE RD STREET ADORESS CITY-ST-ZIP PURCHASE, NY 10577 CITY-ST-ZIP PURCHASE, NY 10577 TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trystae empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise memowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SK

DAN ARNOLD, SEC/DIR 2/27/08

FILED