

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004834

FILED
Jan 03, 2012
Secretary of State

Entity Name: FIRST SECURITIES FINANCIAL SERVICES, INC.

Current Principal Place of Business:

34119 W 12 MILE ROAD
#355
FARMINGTON HILLS, MI 48331

New Principal Place of Business:

30150 TELEGRAPH RD
#245
BINGHAM FARMS, MI 48025 US

Current Mailing Address:

34119 W 12 MILE ROAD #355
FARMINGTON HILLS, MI 48331

New Mailing Address:

30150 TELEGRAPH RD
#245
BINGHAM FARMS, MI 48025 US

FEI Number: 38-3309597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, ROSE
500 THREE ISLANDS BLVD #114
HALLANDALE, FL 33007 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: PRES
Name: MACKEY, KEITH S
Address: 30150 TELEGRAPH RD SUITE 245
City-St-Zip: BINGHAM FARMS, MI 48025 US

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: KEITH MACKEY

PRES

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date