

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357082

FILED
Apr 28, 2012
Secretary of State

Entity Name: FIRST SOUTHEAST INVESTMENT CORPORATION

Current Principal Place of Business:

3240 DELARY BAY DRIVE
SUITE 608
DELARY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1626
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 59-1987218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, JERRY E
7700 N KENDALL DR
SUITE 507
MIAMI, FL 33156 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: PD
Name: PITT, FRANK B
Address: 2965 SW 22ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 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: FRANK PITT

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date