

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020817

FILED
Apr 30, 2012
Secretary of State

Entity Name: FAMILY WEALTH SECURITY GROUP INC.

Current Principal Place of Business:

3052 BRANCH DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

3052 BRANCH DRIVE
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 45-3642437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAMMOND, WILLIAM A
3052 BRANCH DR.
CLEARWATER, FL 33760 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: WILLIAM A. HAMMOND

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HAMMOND, WILLIAM A
Address: 3052 BRANCH DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: WILLIAM A. HAMMOND

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date