

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008247

FILED
Feb 18, 2011
Secretary of State

Entity Name: WILLIAMS SECURITIES LAW FIRM, P.A.

Current Principal Place of Business:

3205 W. WALLACE AVE.
TAMPA, TA 33611 US

New Principal Place of Business:

2503 W. GARDNER CT.
TAMPA, FL 33611 US

Current Mailing Address:

3205 W. WALLACE AVE.
TAMPA, TA 33611 US

New Mailing Address:

2503 W. GARDNER CT.
TAMPA, FL 33611 US

FEI Number: 59-3427401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL T
3205 W. WALLACE AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL T
2503 W. GARDNER CT.
TAMPA, FL 33611 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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WILLIAMS, MICHAEL T
Address: 2503 W. GARDNER CT.
City-St-Zip: TAMPA, FL 33611 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: MICHAEL T. WILLIAMS

P/D

02/18/2011

Electronic Signature of Signing Officer or Director

Date