

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08707

Entity Name: H.D. VEST INVESTMENT SECURITIES, INC.

Current Principal Place of Business:

6333 N. STATE HWY. 161
SUITE 400
IRVING, TX 75038

Current Mailing Address:

PO BOX 140189
HD VEST ACCOUNTING
IRVING, TX 75014

FEI Number: 75-1869963

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Date

Officer/Director Detail :

Title PSD
Name OCHS, ROGER C
Address 6333 N. STATE HWY 161, SUITE 400
City-State-Zip: IRVING TX 75038

Title TD
Name BENNETT, JOEL
Address 6333 N. STATE HWY 161, SUITE 400
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name HEIFETZ, NEAL
Address 6333 N. STATE HWY. 161
SUITE 400
City-State-Zip: IRVING TX 75038

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: JOEL BENNETT

TREASURER

02/26/2016

Electronic Signature of Signing Officer/Director Detail

Date