2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374374

Entity Name: STATE SECURITIES CORPORATION

FILED Jul 09, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1836 HERMITAGE BLVD. 1836 HERMITAGE BLVD.

P.O. BOX 13547 SUITE #100

TALLAHASSEE, FL 32317 US TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

1836 HERMITAGE BLVD. 1836 HERMITAGE BLVD.

P.O. BOX 13547 SUITE #100

TALLAHASSEE, FL 32317 US TALLAHASSEE, FL 32308 US

FEI Number: 59-3345863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUQUA, KENNETH C 1836 HERMITAGE BLVD #100

TALLAHASSEE, FL 32308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 FUQUA,KENNETH C,
 Name:
 FUQUA,KENNETH C,

 Address:
 1836 HERMITAGE BLVD.
 Address:
 1836 HERMITAGE BLVD.

 City-St-Zip:
 TALLAHASSEE, FL
 City-St-Zip:
 TALLAHASSEE, FL
 32308

Title: CEO () Delete Title: () Change () Addition

 Name:
 FUQUA, CARL
 Name:

 Address:
 1836 HERMITAGE BLVD.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL FUQUA CEO 07/09/2008