

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374374

FILED
Feb 27, 2012
Secretary of State

Entity Name: STATE SECURITIES CORPORATION

Current Principal Place of Business:

1836 HERMITAGE BLVD.
SUITE #100
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1836 HERMITAGE BLVD.
SUITE #100
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-3345863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUQUA, KENNETH C
1836 HERMITAGE BLVD
#100
TALLAHASSEE, FL 32308 US

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: KENNETH C FUQUA

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FUQUA, KENNETH C
Address: 1836 HERMITAGE BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: CEO
Name: FUQUA, CARL FUQUA
Address: 1836 HERMITAGE BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

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: CARL FUQUA

CEO

02/27/2012

Electronic Signature of Signing Officer or Director

Date