

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843745

FILED
Jan 04, 2011
Secretary of State

Entity Name: CENTENNIAL SECURITIES COMPANY, INC.

Current Principal Place of Business:

CENTENNIAL PARK
3075 CHARLEVOIX DR., S.E.
GRAND RAPIDS, MI 49546

New Principal Place of Business:

Current Mailing Address:

3075 CHARLEVOIX DR SE
PO BOX 6217
GRAND RAPIDS, MI 495166217 US

New Mailing Address:

CENTENNIAL PARK
3075 CHARLEVOIX DR., S.E.
GRAND RAPIDS, MI 49546

FEI Number: 38-2214928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: HANSEN, RANDALL L
Address: 13682 LINCOLN STREET
City-St-Zip: GRAND HAVEN, MI 49417 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: RANDALL L HANSEN

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date