2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843745

FILED Jan 04, 2012 Secretary of State

Entity Name: CENTENNIAL SECURITIES COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

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

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

Current Mailing Address: New Mailing Address:

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

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

FEI Number: 38-2214928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 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

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 01/04/2012