

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004253

FILED
Mar 14, 2012
Secretary of State

Entity Name: BUFKIN, HEFFERON & SIEGEL, INC.

Current Principal Place of Business:

317 MADISON AVENUE, SUITE 703
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

C/O ASH BROKERAGE CORPORATION
7609 W. JEFFERSON BLVD
FT. WAYNE, IN 46804

New Mailing Address:

FEI Number: 13-3451260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: ASH, TIMOTHY E
Address: 7609 W. JEFFERSON BLVD.
City-St-Zip: FORT WAYNE, IN 46804

Title: S
Name: DUNNUCK, PAMELA K
Address: 7609 W. JEFFERSON BLVD.
City-St-Zip: FORT WAYNE, IN 46804

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: PAMELA DUNNUCK

S

03/14/2012

Electronic Signature of Signing Officer or Director

Date