2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004367

Entity Name: BROKER'S FINANCIAL SERVICES SOUTHEAST, INC.

FILED Apr 05, 2010 Secretary of State

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

19500 MIDDLEBELT ROAD SUITE 360W LIVONIA, MI 48152

Current Mailing Address: New Mailing Address:

 14499 N. DALE MABRY
 14499 N. DALE MABRY

 SUITE 215 SOUTH
 SUITE 215 SOUTH

 TAMPA, FL 33618
 TAMPA, FL 336182071

FEI Number: 20-1906713 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:

HORTON, GERALD W

14499 N. DALE MABRY, SUTIE 215 SOUTH

TAMBA FL 33618 ALS

TAMPA, FL 33618 US TAMPA, FL 336182071 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: 04/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: HORTON, GERALD W

Address: 14499 N. DALE MABRY, SUITE 215 SOUTH

City-St-Zip: TAMPA, FL 336182071

Title: SECY

Name: HORTON, SUSAN M

Address: 14499 N. DALE MABRY, SUITE 215 SOUTH

City-St-Zip: TAMPA, FL 336182071

Title: ASEC

Name: TOMPKINS, A. STUART

Address: 25800 NORTHWESTERN HWY., SUITE 1000

City-St-Zip: SOUTHFIELD, MI 48075

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: GERALD W. HORTON PRES 04/05/2010