

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004367

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

19500 MIDDLEBELT ROAD
SUITE 360W
LIVONIA, MI 48152

New Principal Place of Business:

Current Mailing Address:

14499 N. DALE MABRY
SUITE 215 SOUTH
TAMPA, FL 336182071

New Mailing Address:

3810 NORTHDAL BLVD
STE 190
TAMPA, FL 33624

FEI Number: 20-1906713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, GERALD W
14499 N. DALE MABRY, SUITE 215 SOUTH
TAMPA, FL 336182071 US

Name and Address of New Registered Agent:

HORTON, GERALD W
3810 NORTHDAL BLVD, STE 190
TAMPA, FL 33624 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: GERALD W. HORTON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HORTON, GERALD W
Address: 3810 NORTHDAL BLVD, STE 190
City-St-Zip: TAMPA, FL 33624

Title: SECY
Name: HORTON, SUSAN M
Address: 3810 NORTHDAL BLVD, STE 190
City-St-Zip: TAMPA, FL 33624

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date