2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002544

Entity Name: W&S BROKERAGE SERVICES, INC.

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

400 BROADWAY, MS 36 CINCINNATI, OH 45202

Current Mailing Address: New Mailing Address:

400 BROADWAY, MS 36 CINCINNATI, OH 45202

FEI Number: 31-0846576 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name: MCGRUDER, JILL T Address: 303 BROADWAY SUITE 1100

City-St-Zip: CINCINNATI, OH 45202

Title: D

Name: WUEBBLING, DONALD J Address: 400 BROADWAY City-St-Zip: CINCINNATI, OH 45202

Title: F

Name: DUNN, BRYAN C Address: 400 BROADWAY City-St-Zip: CINCINNATI, OH 45202

Title: CCO

Name: MELCHER, JOSEPH G
Address: 303 BROADWAY SUITE 1100
City-St-Zip: CINCINNATI, OH 45202

Title:

Name: MALONE, RHONDA Address: 400 BROADWAY City-St-Zip: CINCINNATI, OH 45202

Title:

 Name:
 VANCE, JAMES J

 Address:
 400 BROADWAY

 City-St-Zip:
 CINCINNATI, OH 45202

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: JOSEPH G MELCHER CCO 02/03/2012