

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004102

Entity Name: FIRST FINANCIAL SECURITY, INC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

11330 LAKEFIELD DR BLDG 2 SUITE 200
DULUTH, GA 30097

New Principal Place of Business:

3070 BUSINESS PARK DRIVE, SUITE B
NORCROSS, GA 30071

Current Mailing Address:

11330 LAKEFIELD DR BLDG 2 SUITE 200
DULUTH, GA 30097

New Mailing Address:

3070 BUSINESS PARK DRIVE, SUITE B
NORCROSS, GA 30071

FEI Number: 20-3883378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVDP () Delete
Name: GERLICHER, PHILIP J
Address: 11330 LAKEFIELD DR BLDG 2 SUITE 200
City-St-Zip: DULUTH, GA 30097

Title: VST () Delete
Name: GERLICHER, PHILIP J
Address: 11330 LAKEFIELD DR BLDG 2 SUITE 200
City-St-Zip: DULUTH, GA 30097

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GERLICHER, PHILIP J
Address: 3070 BUSINESS PARK DRIVE, SUITE B
City-St-Zip: NORCROSS, GA 30071

Title: SEC (X) Change () Addition
Name: GEORGE, BRUNNER
Address: 10260 SW GREENBURG RD, SUITE 1000
City-St-Zip: PORTLAND, OR 97223

Title: TREA () Change (X) Addition
Name: GEORGE, BRUNNER
Address: 10260 SW GREENBURG RD, SUITE 1000
City-St-Zip: PORTLAND, OR 97223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAVELLE FRANCIS

CONT

03/10/2009

Electronic Signature of Signing Officer or Director

Date