

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003449

Entity Name: HURST & SIEBERT, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2377 S EL CAMINO REAL STE 103
SAN CLEMENTE, CA 92672

New Principal Place of Business:

Current Mailing Address:

2377 S EL CAMINO REAL STE 103
SAN CLEMENTE, CA 92672

New Mailing Address:

FEI Number: 33-0470863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICE, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: P
Name: HURST, LYNN S
Address: 2833 CAMPO RASO
City-St-Zip: SAN CLEMENTE, CA 92673

Title: VST
Name: SIEBERT, PHIL
Address: 2912 REBANO
City-St-Zip: SAN CLEMENTE, CA 92673

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: L. SCOTT HURST

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date