2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003449

Entity Name: HURST & SIEBERT, INC.

FILED Jan 04, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 33-0470863 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301 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:
 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 01/04/2012