

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004458

FILED
Apr 13, 2011
Secretary of State

Entity Name: WUNDERLICH SECURITIES, INC

Current Principal Place of Business:

6000 POPLAR AVE, SUITE 150
MEMPHIS, TN 38119

New Principal Place of Business:

Current Mailing Address:

6000 POPLAR AVE, SUITE 150
MEMPHIS, TN 38119

New Mailing Address:

FEI Number: 62-1518255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CEOC
Name: WUNDERLICH, GARY K JR
Address: 6000 POPLAR AVE, SUITE 150
City-St-Zip: MEMPHIS, TN 38119

Title: PVC
Name: ZANONE, PHILIP
Address: 6000 POPLAR AVE, SUITE 150
City-St-Zip: MEMPHIS, TN 38119

Title: COOD
Name: BONNEMA, STEPHEN
Address: 6000 POPLAR AVE, SUITE 150
City-St-Zip: MEMPHIS, TN 38119

Title: CFOT
Name: CORNE, ROBERT
Address: 6000 POPLAR AVE, SUITE 150
City-St-Zip: MEMPHIS, TN 38119

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: ROBERT J CORNE

CFOT

04/13/2011

Electronic Signature of Signing Officer or Director

Date