

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000571

FILED
Aug 27, 2012
Secretary of State

Entity Name: JTA SECURITIES MANAGEMENT, INC.

Current Principal Place of Business:

TWO GALLERIA TOWER
13455 NOEL ROAD, SUITE 310
DALLAS, TX 75240

New Principal Place of Business:

14801 QUORUM DR
SUITE 260
DALLAS, TX 75254

Current Mailing Address:

TWO GALLERIA TOWER
13455 NOEL ROAD, SUITE 310
DALLAS, TX 75240

New Mailing Address:

14801 QUORUM DR
SUITE 260
DALLAS, TX 75254

FEI Number: 59-3782400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUESDELL, PAUL
200 NW 52ND AVENUE
OCALA, FL 34482 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: CP
Name: BROOKS, BRAD
Address: 14801 QUORUM DR
City-St-Zip: DALLAS, TX 75254

Title: D
Name: RHODEN III, DAVID
Address: 14801 QUORUM DR, SUITE 260
City-St-Zip: DALLAS, TX 75254

Title: D
Name: REYNOLDS, MARK
Address: 14801 QUORUM DR , SUITE 260
City-St-Zip: DALLAS, TX 75254

Title: V
Name: PARKER, PHILLIP
Address: 14801 QUORUM DR, SUITE 260
City-St-Zip: DALLAS, TX 75254

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: BRAD BROOKS

CP

08/27/2012

Electronic Signature of Signing Officer or Director

Date