

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2012
Secretary of State

Entity Name: CALDWELL INTERNATIONAL SECURITIES CORPORATION

Current Principal Place of Business:

7635 FM 32
FISCHER, TX 78623

New Principal Place of Business:

7635 FM 32
FISCHER, TX 78623 US

Current Mailing Address:

7635 FM 32
FISCHER, TX 78623

New Mailing Address:

7635 FM 32
FISCHER, TX 78623 US

FEI Number: 52-2261625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, FRANCIS J
1300 N FEDERAL HWY SUITE 211
BOCA RATON, FL 33432 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: PVC
Name: FREIMAN, LENNIE S
Address: 7635 FM 32
City-St-Zip: FISCHER, TX 78623

Title: VPC
Name: CALDWELL, GREG A
Address: 12340 ALAMEDA TRACE CIRCLE #1702
City-St-Zip: AUSTIN, TX 78727

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: LENNIE S. FREIMAN

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date