2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12866

Entity Name: M SECURITIES INVESTMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4141 N MIAMI AVE SUITE 307 MIAMI, FL 331272869	

Current Mailing Address:	**New Mailing Address:**
4141 N MIAMI AVE SUITE 307 MIAMI, FL 331272869	

FEI Number: 59-2052145   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:**
GARY, HOWARD V 4141 N MIAMI AVE SUITE 307 MIAMI, FL 331272869 US	GARY, WILLIAM H SR 4141 N MIAMI AVE SUITE 307 MIAMI, FL 331272869 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: WILLIAM H GARY, SR   05/04/2009
_____   _____
                Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title:	PVST ( ) Delete	
Name:	GARY, HOWARD V.	
Address:	4141 N MIAMI AVE SUITE 307	
City-St-Zip:	MIAMI, FL 331272869	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	GARY, WILLIAM H SR
Address:	4141 N MIAMI AVE SUITE 307
City-St-Zip:	MIAMI, FL 331272869

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM H GARY, SR   D   05/04/2009
_____   _____
                Electronic Signature of Signing Officer or Director   Date