

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004223

FILED
Apr 30, 2007
Secretary of State

Entity Name: PFIC SECURITIES CORPORATION

Current Principal Place of Business:

810 CRESCENT CENTRE DR.
STE. 400
FRANKLIN, TN 37067

New Principal Place of Business:

Current Mailing Address:

810 CRESCENT CENTRE DR.
STE. 400
FRANKLIN, TN 37067

New Mailing Address:

FEI Number: 62-1531047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: YEAGER, MARGARET A
Address: CRESCENT CENTER DR STE 400
City-St-Zip: FRANKLIN, TN 37067

Title: D () Delete
Name: CHARLES, PEARMAN I
Address: 810 CRESCENT CIRCLE DR STE 400
City-St-Zip: FRANKLIN, TN 37067

Title: P () Delete
Name: DEWITT, DRAPER
Address: 810 CRESCENT CENTRE DR #400
City-St-Zip: FRANKLIN, TN 37067

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: YEAGER, MARGARET A
Address: 810 CRESCENT CENTER DR STE 400
City-St-Zip: FRANKLIN, TN 37067

Title: DIR (X) Change () Addition
Name: BARKLEY, JOSEPH
Address: 50 NORTH FRONT STREET
City-St-Zip: MEMPHIS, TN 38103

Title: P (X) Change () Addition
Name: DEWITT, DRAPER A
Address: 810 CRESCENT CENTRE DR #400
City-St-Zip: FRANKLIN, TN 37067

Title: TRES () Change (X) Addition
Name: RION, TRACY M
Address: 810 CRESCENT CENTRE DR SUITE 400
City-St-Zip: FRANKLIN, TN 37067

Title: DIR () Change (X) Addition
Name: CASHION, TED
Address: 50 NORTH FRONT STREET
City-St-Zip: MEMPHIS, TN 38103

Title: DVP () Change (X) Addition
Name: MITCHELL, WILLIAM L
Address: 50 NORTH FRONT STREET
City-St-Zip: MEMPHIS, TN 38103

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: MARGARET A YEAGAER

SEC

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date