

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68099

FILED
Apr 15, 2008
Secretary of State

Entity Name: FIRST SOUTHEASTERN SECURITIES GROUP, INCORPORATED

Current Principal Place of Business:

500 N WESTSHORE BLVD.
SUITE 820
TAMPA, FL 33609 US

New Principal Place of Business:

600 N WESTSHORE BLVD.
SUITE 825
TAMPA, FL 33609 US

Current Mailing Address:

500 N. WESTSHORE BLVD.
SUITE 820
TAMPA, FL 33609 US

New Mailing Address:

600 N WESTSHORE BLVD.
SUITE 825
TAMPA, FL 33609 US

FEI Number: 59-2336999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMEYER, JACQUELINE
500 N. WESTSHORE BLVD
820
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DORMEYER, JACQUELINE
600 N. WESTSHORE BLVD
SUITE 825
TAMPA, FL 33609 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: HALE, HENRY A
Address: 500 N. WESTSHORE BLVD, #820
City-St-Zip: TAMPA, FL 33609

Title: VS () Delete
Name: DORMEYER, JACQUELINE
Address: 500 N. WESTSHORE BLVD, #820
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: HALE, HENRY A
Address: 600 N. WESTSHORE BLVD, #825
City-St-Zip: TAMPA, FL 33609

Title: VS (X) Change () Addition
Name: DORMEYER, JACQUELINE
Address: 600 N. WESTSHORE BLVD, #825
City-St-Zip: TAMPA, FL 33609

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: JACQUELINE DORMEYER

VS

04/15/2008

Electronic Signature of Signing Officer or Director

Date