2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68099

FILED Sep 22, 2009 Secretary of State

Entity Name: FIRST SOUTHEASTERN SECURITIES GROUP, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

600 N WESTSHORE BLVD. 821 BURNING TREE DRIVE SUITE 825 MARIETTA, GA 30067

TAMPA, FL 33609

New Mailing Address: Current Mailing Address:

600 N WESTSHORE BLVD. 821 BURNING TREE DRIVE SUITE 825 MARIETTA, GA 30067 US 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: Name and Address of New Registered Agent:

DORMEYER, JACQUELINE DORMEYER, JACQUELINE 10005 CLUBHOUSE DRIVE 600 N. WESTSHORE BLVD BRADENTON, FL 34202 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: 09/22/2009

> 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: CDP () Delete Title: (X) Change () Addition

HALE, HENRY A Name: Name: HALE, HENRY A 600 N. WESTSHORE BLVD, #825 821 BURNING TREE DRIVE Address: Address:

City-St-Zip: TAMPA, FL 33609 City-St-Zip: MARIETTA, GA 30067

Title: ٧S Title: ٧S (X) Change () Addition () Delete Name: DORMEYER, JACQUELINE Name: DORMEYER, JACQUELINE

600 N. WESTSHORE BLVD, #825 Address: 10005 CLUBHOUSE DRIVE Address: TAMPA, FL 33609 BRADENTON, FL 34202 City-St-Zip: City-St-Zip:

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 09/22/2009