

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029873

FILED
May 19, 2011
Secretary of State

Entity Name: J FERGUSON SECURITIES, INC.

Current Principal Place of Business:

14141 46TH ST N
STE 1213
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

14141 46TH ST N
STE 1213
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 20-0743263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, JAMES B
1550 MIDNIGHT PASS WAY
CLEARWATER, FL 33765 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: P
Name: FERGUSON, JAMES B
Address: 1550 MIDNIGHT PASS WAY
City-St-Zip: CLEARWATER, FL 33765

Title: S,T
Name: FERGUSON, JAMES B
Address: 1550 MIDNIGHT PASS WAY
City-St-Zip: CLEARWATER, FL 33765

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: JAMES B. FERGUSON

PRES

05/19/2011

Electronic Signature of Signing Officer or Director

Date