

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039961

FILED
Jan 11, 2012
Secretary of State

Entity Name: BROKER DEALER SERVICES, INC.

Current Principal Place of Business:

2360 BOY SCOUT ROAD
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2360 BOY SCOUT ROAD
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 51-0570148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEITNER, CHARLES G ESQ
C/O HINSHAW & CULBERTSON, LLP
100 S ASHELY DR, SUITE 500
TAMPA, FL 33602 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: PRES
Name: RICHARDSON, GARY A
Address: 2360 BOY SCOUT ROAD
City-St-Zip: CLEARWATER, FL 33763

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: GARY A. RICHARDSON

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date