

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059467

FILED
Jan 11, 2011
Secretary of State

Entity Name: SEARS INVESTMENT SERVICES, INC.

Current Principal Place of Business:

6160 N DAVIS HWY STE 7
PENSACOLA, FL 32504

New Principal Place of Business:

6160 N DAVIS HWY STE 7
PENSACOLA, FL 32504 US

Current Mailing Address:

6160 N DAVIS HWY STE 7
PENSACOLA, FL 32504

New Mailing Address:

6160 N DAVIS HWY STE 7
PENSACOLA, FL 32504 US

FEI Number: 56-2535876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, WILLIAM W
6160 N DAVIS HWY STE 7
PENSACOLA, FL 32504 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: SEARS, WILLIAM W
Address: 6160 N DAVIS HWY, STE 7
City-St-Zip: PENSACOLA, FL 32504 US

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: WILLIAM W SEARS

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date