

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085752

FILED
Apr 30, 2009
Secretary of State

Entity Name: MILLER INVESTMENTS AND SECURITIES, INC.

Current Principal Place of Business:

14600 SOUTH MILITARY TRAIL, SUITE FF-1
DELRAY BEACH, FL 33484

New Principal Place of Business:

14600 SOUTH MILITARY TRAIL, SUITE F-1
DELRAY BEACH, FL 33484 US

Current Mailing Address:

PO BOX 7867
DELRAY BEACH, FL 33482

New Mailing Address:

PO BOX 7867
DELRAY BEACH, FL 33482 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, QUAN L
3361 SOUTH KIRKMAN ROAD #811
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MILLER, QUAN L D
3361 SOUTH KIRKMAN ROAD #811
ORLANDO, FL 32811 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: QUAN L. MILLER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, BENJAMIN F
Address: 550 NW 21 COURT
City-St-Zip: POMPANO BCH, FL 33060

Title: 1VP () Delete
Name: MILLER, CEDRIC K
Address: 570 LIBERTY VIA
City-St-Zip: CHRISTIANBURG, VA 24073

Title: 2VP () Delete
Name: MILLER, ASTON D
Address: 12964 75TH LANE NORTH
City-St-Zip: W PALM BEACH, FL 33412

Title: ST () Delete
Name: MILLER-JONES, PRISCILLA
Address: 14600 SOUTH MILITARY TRAIL, SUITE FF-1
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: MILLER, QUAN L
Address: 3361 SOUTH KIRKMAN ROAD #811
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Delete
Name: JOHNSON, SHANNON
Address: 1060 PRAIRIE CIRCLE
City-St-Zip: CORONA, CA 92881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, BENJAMIN F PD
Address: 550 NW 21 COURT
City-St-Zip: POMPANO BCH, FL 33060 US

Title: 1 VP (X) Change () Addition
Name: MILLER, CEDRIC K VPD
Address: 570 LIBERTY VIA
City-St-Zip: CHRISTIANBURG, VA 24073 US

Title: 2 VP (X) Change () Addition
Name: MILLER, ASTON D VPD
Address: 12964 75TH LANE NORTH
City-St-Zip: W PALM BEACH, FL 33412 US

Title: ST (X) Change () Addition
Name: MILLER-JONES, PRISCILLA STD
Address: 14600 SOUTH MILITARY TRAIL, SUITE F-1
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D (X) Change () Addition
Name: MILLER, QUAN L D
Address: 3361 SOUTH KIRKMAN ROAD #811
City-St-Zip: ORLANDO, FL 32811 US

Title: () Change () Addition
Name:
Address:
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: PRISCILLA MILLER-JONES

STD

04/30/2009

Electronic Signature of Signing Officer or Director

Date