2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085752

Entity Name: MILLER INVESTMENTS AND SECURITIES, INC.

FILED Apr 30, 2010 Secretary of State

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

14600 SOUTH MILITARY TRAIL, SUITE F-1 14590 SOUTH MILITARY TRAIL, SUITE E-12

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MILLER, QUAN L D
3361 SOUTH KIRKMAN ROAD #811

MILLER, QUAN L D
6976 BRESCIA WAY

ORLANDO, FL 32811 US ORLANDO, FL 32819 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 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, BENJAMIN F PD Address: 550 NW 21 COURT

City-St-Zip: POMPANO BCH, FL 33060 US

Title: 1 VP

Name: MILLER, CEDRIC K VPD Address: 570 LIBERTY VIA

City-St-Zip: CHRISTIANSBURG, VA 24073 US

Title: 2 VP

 Name:
 MILLER, ASTON D VPD

 Address:
 12964 75TH LANE NORTH

 City-St-Zip:
 W PALM BEACH, FL 33412 US

Title: S

Name: MILLER-JONES, PRISCILLA STD

Address: 14590 SOUTH MILITARY TRAIL, SUITE E-12

City-St-Zip: DELRAY BEACH, FL 33484 US

Title: [

 Name:
 MILLER, QUAN L D

 Address:
 6976 BRESCIA WAY

 City-St-Zip:
 ORLANDO, FL 32819 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: PRISCILLA MILLER-JONES ST 04/30/2010