

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085752

FILED
Apr 29, 2011
Secretary of State

Entity Name: MILLER INVESTMENTS AND SECURITIES, INC.

Current Principal Place of Business:

14590 SOUTH MILITARY TRAIL, SUITE E-12
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7867
DELRAY BEACH, FL 33482 US

New Mailing Address:

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 D
6976 BRESCIA WAY
ORLANDO, FL 32819 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: 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: ST
Name: MILLER-JONES, PRISCILLA STD
Address: 14590 SOUTH MILITARY TRAIL, SUITE E-12
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D
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

STD

04/29/2011

Electronic Signature of Signing Officer or Director

Date