

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035746

FILED
Jan 29, 2012
Secretary of State

Entity Name: SEIBERT INVESTMENTS AND ASSET MANAGEMENT, INC.

Current Principal Place of Business:

214 SW 1ST STREET
3
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

214 SW 1ST STREET
3
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 45-1649471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUF, ALAN F ESQ.
2455 EAST SUNRISE BOULEVARD
609
FT. LAUDERDALE, FL 33304 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: D
Name: SEIBERT, JOHN
Address: 214 SW 1ST STREET, APT. 3
City-St-Zip: POMPANO BEACH, FL 33060

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: JOHN E SEIBERT III

CEO

01/29/2012

Electronic Signature of Signing Officer or Director

Date