2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102071

Entity Name: MTBS SECURITIES, INC.

FILED Mar 23, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

161 SEBRING DRIVE TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

161 SEBRING DRIVE TAVERNIER, FL 33070 US

FEI Number: 45-3741161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOLLEY, SHAWN 97665 OVERSEAS HIGHWAY KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GRAY, KIMBERLY
Address: 655 CABRERA STREET
City-St-Zip: KEY LARGO, FL 33037

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: KIMBERLY GRAY PRES 03/23/2012