

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014577

FILED
Apr 08, 2008
Secretary of State

Entity Name: FIRST SECURITY MANAGEMENT, INC.

Current Principal Place of Business:

1600 OCEAN BLVD, STE 2301
LAUDERDALE-BY-THE-SEA, FL 33062 US

New Principal Place of Business:

1600 OCEAN BLVD
MPH-01
LAUDERDALE-BY-THE-SEA, FL 33062 US

Current Mailing Address:

1600 OCEAN BLVD, STE 2301
LAUDERDALE-BY-THE-SEA, FL 33062 US

New Mailing Address:

1600 OCEAN BLVD
MPH-01
LAUDERDALE-BY-THE-SEA, FL 33062 US

FEI Number: 65-0390461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, RODNEY B
1600 OCEAN BLVD, STE 2301
LAUDERDALE-BY-THE-SEA, FL 33062 US

Name and Address of New Registered Agent:

HATFIELD, RODNEY B
1600 OCEAN BLVD
MPH-01
LAUDERDALE-BY-THE-SEA, FL 33062 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATFIELD, RODNEY B
Address: 1600 OCEAN BLVD, STE 2301
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 US

Title: S () Delete
Name: NEWMAN, ROY S II
Address: 3025 WASHINGTON RD
City-St-Zip: MCMURRAY, PA 15317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATFIELD, RODNEY B
Address: 1600 OCEAN BLVD MPH-01
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 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: ROY S NEWMAN II

S

04/08/2008

Electronic Signature of Signing Officer or Director

Date