2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014577

Entity Name: FIRST SECURITY MANAGEMENT, INC.

FILED Apr 26, 2010 Secretary of State

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

1600 S OCEAN BLVD

MPH-01

LAUDERDALE-BY-THE-SEA, FL 33062 US

Current Mailing Address: New Mailing Address:

1600 S 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: Name and Address of New Registered Agent:

HATFIELD, RODNEY B 1600 S 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HATFIELD, RODNEY B Address: 1600 S OCEAN BLVD MPH-01

City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 US

Title: SCTR

 Name:
 NEWMAN, ROY S II

 Address:
 3025 WASHINGTON RD

 City-St-Zip:
 MCMURRAY, PA 15317

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: ROYS NEWMAN II SCTR 04/26/2010