2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000066662

Entity Name: FIRST SECURITY FINANCIAL GROUP, INC

FILED Jun 17, 2011 Secretary of State

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

13915 CARROLLWOOD VILLAGE RUN TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

13915 CARROLLWOOD VILLAGE RUN TAMPA, FL 33618 US

FEI Number: 59-3376383 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:

BISSETT, SAMUEL FAXON III 13915 CARROLLWOOD VILLAGE RUN TAMPA, FL 33618 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: DPST

Name: BISSETT, SAMUEL FAXON III
Address: 13915 CARROLLWOOD VILLAGE RUN

City-St-Zip: TAMPA, FL 33618

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: SAMUEL FAXON BISSETT, III DPST 06/17/2011