

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084576

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTHEASTERN INVESTMENT SECURITIES, INC.

Current Principal Place of Business:

1075 W. MORSE BLVD
WINTER PARK, FL 32789

New Principal Place of Business:

4094 OAK ST
ORLANDO, FL 32814

Current Mailing Address:

1075 W. MORSE BLVD
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 250
WINTER PARK, FL 32789

FEI Number: 59-3571945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, RICHARD T
1075 W MORSE BLVD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WAGNER, RICHARD T
4094 OAK ST
ORLANDO, FL 32814 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: RICHARD T WAGNER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGNER, MARGIE S
Address: 1075 W MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: WAGNER, RICHARD T
Address: 1075 W MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: WAGNER, KATHERINE F
Address: 1075 W MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAGNER, MARGIE S
Address: 4094 OAK ST
City-St-Zip: ORLANDO, FL 32814

Title: D (X) Change () Addition
Name: WAGNER, RICHARD T
Address: 4094 OAK ST
City-St-Zip: ORLANDO, FL 32814

Title: D (X) Change () Addition
Name: WAGNER, KATHERINE F
Address: 4094 OAK ST
City-St-Zip: ORLANDO, FL 32814

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: RICHARD T WAGNER

RA

04/28/2009

Electronic Signature of Signing Officer or Director

Date