

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043703

Entity Name: CREF ADVISORS, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

3301 NW BOCA RATON BLVD.
100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3301 NW BOCA RATON BLVD.
100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0252148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: PRES
Name: GROSSMAN, SETH S
Address: 3301 NW BOCA RATON BLVD STE 100
City-St-Zip: BOCA RATON, FL 33431

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: SETH GROSSMAN

PRES

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date