

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09283

FILED
Mar 15, 2011
Secretary of State

Entity Name: HOYT ADVISORY SERVICES, INC.

Current Principal Place of Business:

760 US HWY ONE
SUITE 300
NORTH PALM BEACH, FL 334084424 US

New Principal Place of Business:

Current Mailing Address:

760 US HWY ONE
SUITE 300
NORTH PALM BEACH, FL 334084424 US

New Mailing Address:

FEI Number: 52-1442963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELDIN, MAURY DR.
760 US HWY ONE
SUITE 300
NORTH PALM BEACH, FL 334084424 US

Name and Address of New Registered Agent:

DONOHUE, RON M DR.
760 US HWY ONE
SUITE 300
NORTH PALM BEACH, FL 334084424 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: RON M. DONOHUE

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOHLHEPP, DANIEL DR.
Address: 760 US HWY ONE, STE 300
City-St-Zip: NORTH PALM BEACH, FL 334084424 US

Title: STD
Name: RACSTER, RONALD L DR.
Address: 760 US HWY ONE, STE 300
City-St-Zip: NORTH PALM BEACH, FL 334084424 US

Title: VPD
Name: SMITH, HALBERT C DR.
Address: 760 US HWY ONE, STE 300
City-St-Zip: NORTH PALM BEACH, FL 334084424 US

Title: AS
Name: HOWARD, THOMAS L ESQ.
Address: 760 US HWY ONE, STE 300
City-St-Zip: NORTH PALM BEACH, FL 334084424 US

Title: CPD
Name: DONOHUE, RON M DR.
Address: 760 US HWY ONE, STE 300
City-St-Zip: PALM BEACH GARDENS, FL 334084424 US

Title: D
Name: FISHER, JEFFREY D DR.
Address: 760 US HWY ONE, STE 300
City-St-Zip: NORTH PALM BEACH, FL 334084424 US

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: RON M. DONOHUE

CH

03/15/2011

Electronic Signature of Signing Officer or Director

Date