2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002263

Entity Name: ALTON ADVISORS, INC.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 333 S. MIAMI AVENUE SUITE 150 MIAMI, FL 33130 **New Mailing Address: Current Mailing Address:** 333 S. MIAMI AVENUE SUITE 150 MIAMI, FL 33130 FEI Number: 65-0890466 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: SIRLIN, DANIEL 333 S. MIAMI AVENUE SUITE 150 MIAMI, FL 33130 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SIRLIN, DANIEL Name: Name: 333 S. MIAMI AVE STE #150 Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: Title: () Delete Title: () Change () Addition KRINSKY, JEFF Name: Name: 333 S. MIAMI AVENUE STE #150 Address: Address: MIAMI, FL 33130 City-St-Zip: City-St-Zip:

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: DANIEL SIRLIN PRES 03/04/2009