

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001213

FILED
Apr 28, 2011
Secretary of State

Entity Name: FOUR QUARTERS ADVISORS, INC.

Current Principal Place of Business:

241 S. WESTMONTE DR.
SUITE 1030
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

241 S. WESTMONTE DR.
SUITE 1040
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

241 S. WESTMONTE DR.
SUITE 1030
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

241 S. WESTMONTE DR.
SUITE 1040
ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-1614074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELB, MITCHELL A
164B SPRINGWOOD CIRCLE
LONGWOOD, FL 32750 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: P
Name: GELB, MITCHELL A
Address: 164B SPRINGWOOD CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: BERNSTEIN, MARC J
Address: 241 S. WESTMONTE DR. SUITE 1040
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MITCHELL A. GELB

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date