

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836884

FILED
Feb 09, 2011
Secretary of State

Entity Name: HEROLD ADVISORS, INC.

Current Principal Place of Business:

805 THIRD AVE-18TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

805 THIRD AVE-18TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

805 THIRD AVE-18TH FLOOR
NEW YORK, NY 10022

FEI Number: 13-2806151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, DAVID
STERLING SHORES
1751 SCENIC HWY 98 E, UNIT 501
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KOLILIAS, ROLAND
16022 PENWOOD DRIVE
TAMPA, FL 33647 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: ROLAND KOLILIAS

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEROLD, LAWRENCE
Address: 805 THIRD AVE-18TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: STD
Name: HEROLD, TRESSA
Address: 805 THIRD AVE-18TH FLOOR
City-St-Zip: NEW YORK, NY 10022 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: LAWRENCE HEROLD

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date