

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001299

Entity Name: TAPPAN ADVISORS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2110 HARBOUR SIDE DRIVE, #555
LONGBOAT KEY, FL 34228

Current Mailing Address:

1540 N. LAKE SHORE DRIVE
CHICAGO, IL 60610

New Principal Place of Business:

2110 HARBOURSIDE DRIVE
555
LONGBOAT KEY, FL 342284259 US

New Mailing Address:

1540 N. LAKE SHORE DRIVE
CHICAGO, IL 60610 US

FEI Number: 36-3146108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKAL, GLORIA
2110 HARBOURSIDE DRIVE, 555
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

BAKAL, GLORIA
2110 HARBOURSIDE DRIVE
555
LONGBOAT KEY, FL 342284259 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BAKAL, GLORIA
Address: 2110 HARBOURSIDE DRIVE, #555
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DST () Delete
Name: BAKAL, BARNETT
Address: 2110 HARBOURSIDE DRIVE, #555
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: BAKAL, SCOTT J
Address: 2 N. LA SALLE STREET
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BAKAL, GLORIA
Address: 2110 HARBOURSIDE DRIVE, #555
City-St-Zip: LONGBOAT KEY, FL 342284259 US

Title: DST (X) Change () Addition
Name: BAKAL, BARNETT
Address: 2110 HARBOURSIDE DRIVE, #555
City-St-Zip: LONGBOAT KEY, FL 342284259 US

Title: D (X) Change () Addition
Name: BAKAL, SCOTT J
Address: 2 N. LA SALLE STREET, #1700
City-St-Zip: CHICAGO, IL 606023801 US

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: BARNETT BAKAL

TREA

01/19/2009

Electronic Signature of Signing Officer or Director

Date