

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001729

FILED
Mar 24, 2009
Secretary of State

Entity Name: STRUCTURED FINANCIAL ASSOCIATES, INC.

Current Principal Place of Business:

5 CONOURSE PARKWAY
STE 2100
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

5 CONOURSE PARKWAY
STE 2100
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 52-1400615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DR.
STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: TEWES, ANTON F
Address: 5 CONOURSE PARKWAY, STE 2100
City-St-Zip: ATLANTA, GA 30328

Title: P () Delete
Name: TOCCHI, WILLIAM P MARKETI
Address: 5 CONOURSE PARKWAY, STE 2100
City-St-Zip: ATLANTA, GA 30328

Title: EX-V () Delete
Name: SARNI, DENNIS
Address: 5 CONOURSE PARKWAY, STE 2100
City-St-Zip: ATLANTA, GA 30328

Title: STD () Delete
Name: COLEMAN, SEAN J
Address: 5 CONOURSE PARKWAY, STE 2100
City-St-Zip: ATLANTA, GA 30328

Title: V () Delete
Name: EVOLA, MELISSA
Address: 24220 JEFFERSON AVENUE, STE B
City-St-Zip: ST. CLAIR SHORES, MI 48080

Title: D () Delete
Name: BOWERS, JEFFREY S
Address: 5 CONOURSE PARKWAY, SUITE 2100
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SEAN J. COLEMAN

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date