

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001729

FILED
Feb 15, 2011
Secretary of State

Entity Name: STRUCTURED FINANCIAL ASSOCIATES, INC.

Current Principal Place of Business:

5 CONCOURSE PARKWAY
STE 2100
ATLANTA, GA 30328

New Principal Place of Business:

3060 PEACHTREE RD, NW
STE 225
ATLANTA, GA 30305

Current Mailing Address:

5 CONCOURSE PARKWAY
STE 2100
ATLANTA, GA 30328

New Mailing Address:

3060 PEACHTREE RD, NW
STE 225
ATLANTA, GA 30305

FEI Number: 52-1400615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: D
Name: TEWES, ANTON F
Address: 3060 PEACHTREE RD, NW
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: DIAMANTIS, CHRIS
Address: 3060 PEACHTREE RD, NW
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: SARNI, DENNIS
Address: 3060 PEACHTREE RD, NW
City-St-Zip: ATLANTA, GA 30305

Title: CEO
Name: COLEMAN, SEAN J
Address: 3060 PEACHTREE RD, NW
City-St-Zip: ATLANTA, GA 30305

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

Title: D
Name: BOWERS, JEFFREY S
Address: 3060 PEACHTREE RD, NW
City-St-Zip: ATLANTA, GA 30305

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: SEAN P. COLEMAN

CEO

02/15/2011

Electronic Signature of Signing Officer or Director

Date