

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97760

FILED
Jan 25, 2010
Secretary of State

Entity Name: INVESTACORP ADVISORY SERVICES, INC.

Current Principal Place of Business:

15450 NEW BARN ROAD
203
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15450 NEW BARN ROAD
203
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-2395469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PD
Name: FARRELL, PATRICK
Address: 15450 NEW BARN RD 203
City-St-Zip: MIAMI LAKES, FL 33014

Title: EVPS
Name: PECCI, PETER
Address: 15450 NEW BARN RD
City-St-Zip: MIAMI LAKES, FL 33014

Title: EVPT
Name: MANTECON, ASELA
Address: 15450 NEW BARN RD 203
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: KAUFMAN, BRETT
Address: 4400 BISCAYNE BLVD 12TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: D
Name: GIOVANNIELLO, JOSEPH
Address: 4400 BISCAYNE BLVD 12TH FLOOR
City-St-Zip: MIAMI, FL 33137

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: PATRICK FARRELL

PD

01/25/2010

Electronic Signature of Signing Officer or Director

Date