2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010751

Entity Name: BAY AREA ADVISORS, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4221 W. SPRUCE STREET 4631 WOODLAND CORPORATE BLVD

2425 101

TAMPA, FL 33607 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

10024 BROMPTON DR 4631 WOODLAND CORPORATE BLVD

TAMPA, FL 33626 101 TAMPA, FL 33614

FEI Number: 56-2633532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZOPHIN, BRIAN DIBLASI, MICHAEL

10024 BROMPTON DR. 3219 W NASSAU STREET

TAMBA FL 23624 LIS

TAMPA, FL 33624 US TAMPA, FL 33607 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: MICHAEL DIBLASI 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

Name: MARONEY, DANIEL

Address: 28100 US HIGHWAY 19 NORTH, SUITE 500

City-St-Zip: CLEARWATER, FL 33761

Title: MR.

Name: DIBLASI, MICHAEL

Address: 4631 WOODLAND CORPORATE BLVD. SUITE 101

City-St-Zip: TAMPA, FL 33614

Title: MR.

Name: STANTON, TOM

Address: 5102 WEST LAUREL STREET, SUITE 800

City-St-Zip: TAMPA, FL 33607

Title: MR.

 Name:
 SPENCE, MARK

 Address:
 13129 66TH STREET

 City-St-Zip:
 LARGO, FL 33773

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL DIBLASI PRES 01/05/2012