

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108432

FILED
Feb 17, 2011
Secretary of State

Entity Name: FLORIDA INVESTMENT ADVISORY SERVICES, INC.

Current Principal Place of Business:

888 TAFT CT.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

888 TAFT CT.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 51-0453178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BERTON R
6340 BRECKENRIDGE CIR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BROWN, BERTON R
888 TAFT CT
PALM BEACH GARDENS, FL 33410 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: BERTON BROWN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROWN, BERTON R
Address: 888 TAFT CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BERTON BROWN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date