2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030608

Entity Name: E-ADVISORS INC.

FILED Apr 24, 2009 Secretary of State

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

1580 SAWGRASS CORP. PKWY 1301 SHOTGUN ROAD WESTON, FL 33326 STE 130

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1580 SAWGRASS CORP. PKWY 1301 SHOTGUN ROAD STE 130 WESTON, FL 33326

SUNRISE, FL 33323

FEI Number: 42-1581666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

IVERSON, DAVID 1625 N CÓMMERCE PKWY WESTON, FL 33326

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WIECHERS, JOSE M WIECHERS, JOSE M CEO Name: Name: 1580 SAWGRASS CORP. PKWY STE 130 1301 SHOTGUN ROAD Address: Address:

City-St-Zip: SUNRISE, FL 33323 City-St-Zip: WESTON, FL 33326

Title: Title: (X) Change () Addition () Delete

Name: BORJA, FRANCISCO MANAGER Name: BORJA, FRANCISCO DIR 1580 SAWGRASS CORP. PKWY STE 130 Address: 1301 SHOTGUN ROAD Address: SUNRISE, FL 33323 WESTON, FL 33326 City-St-Zip: 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: JOSE MANUEL WIECHERS CEO 04/24/2009