2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063897

Entity Name: M&A EQUITY ADVISORS, INC.

FILED Jan 25, 2011 Secretary of State

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

1413 S. PATRICK DRIVE 5901 N HONORE AVE.

3 STE. 110
INDIAN HARBOUR BEACH, FL 32937 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

1413 S. PATRICK DRIVE 5901 N HONORE AVE. 3 STE. 110

INDIAN HARBOUR BEACH, FL 32937 SARASOTA, FL 34243

FEI Number: 73-1670300 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:

STANTON, GARY O STANTON, GARY O

834 LOGGERHEAD ISLAND DRIVE 6419 MOORINGS POINT CIRCLE SATELLITE BEACH, FL 32937 US LAKE WOOD RANCH, FL 34202 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: GARY O. STANTON 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: STANTON, GARY O
Address: 5901 N HONORE AVE
City-St-Zip: SARASOTA, FL 34243

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: GARY O. STANTON MR. 01/25/2011