2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136789

Entity Name: OSTROW ADVISORY SERVICES, INC.

FILED Mar 15, 2009 Secretary of State

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

15766 MENTON BAY COURT DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

15766 MENTON BAY COURT DELRAY BEACH, FL 33446 US

FEI Number: 20-1714077 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:

OSTROW, RANDALL TOWNER
15766 MENTON BAY CT
DELRAY BEACH, FL 33446 US
OSTROW, RANDALL TOWNER
15766 MENTON BAY CT
DELRAY BEACH, FL 33446 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: RANDALL OSTROW 03/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title: OWNE. OSTROW, RANDALL OSTROW, RANDALL TOWNER Name: Name: 15766 MENTON BAY COURT 15766 MENTON BAY COURT Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 US City-St-Zip: DELRAY BEACH, FL 33446 US

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: RANDALL OSTROW OWNE 03/15/2009