

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063093

FILED
Apr 27, 2010
Secretary of State

Entity Name: ERISA FIDUCIARY ADVISORS, INC.

Current Principal Place of Business:

1160 BIRCHWOOD ROAD
WESTON, FL 33327

New Principal Place of Business:

532 COLORADO AVENUE
STUART, FL 34994

Current Mailing Address:

1160 BIRCHWOOD ROAD
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-3419213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LARSEN, BRADLEY L EVP
532 COLORADO AVENUE
STUART, FL 34994 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: THOMAS B. BASTIN

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: BASTIN, THOMAS B
Address: 1160 BIRCHWOOD ROAD
City-St-Zip: WESTON, FL 33327

Title: EVP
Name: LARSEN, BRADLEY L
Address: 532 COLORADO AVENUE
City-St-Zip: STUART, FL 34994

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: THOMAS B. BASTIN

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date