2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074862

Entity Name: VFINANCE ADVISORS, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3010 NORTH MILITARY TRAIL SUTIE 300 1200 NORTH FEDERAL HIGHWAY

BOCA RATON, FL 33431 SUITE 400

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3010 NORTH MILITARY TRAIL SUTIE 300 1200 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431

SUITE 400

BOCA RATON, FL 33431

LEVIN, ALAN CFO

1200 NORTH FEDERAL HIGHWAY

FEI Number: 20-2897262 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:

VFIN EXECUTIVE SERVICES, INC 3010 NORTH MILITARY TRAIL SUTIE 300

BOCA RATON, FL 33431 SUITE 400

BOCA RATON, FL 33431 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: ALAN LEVIN 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

Title:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SOKOLOW, LEONARD J GOLDWASSER, MARK Name: Name: 120 BROADWAY, SUITE 2800 3010 NORTH MILITARY TRAIL SUITE 300 Address: Address:

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: NEW YORK, NY 10271

Title: (X) Change () Addition Title: () Delete GROENVELD, WILLIAM Name: Name:

CAMPANELLA, RICHARD 3010 NORTH MILITARY TRAIL SUITE 300 1200 NORTH FEDERAL HIGHWAY, SUITE 400 Address: Address:

BOCA RATON, FL 33431 BOCA RATON, FL 33431 City-St-Zip: City-St-Zip:

Title: Title: () Delete CFO (X) Change () Addition LEVIN, ALAN B LEVIN, ALAN B Name: Name:

1200 NORTH FEDERAL HIGHWAY, SUITE 400 3010 NORTH MILITARY TRAIL SUITE 300 Address Address:

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

Title: () Delete Title: SEC () Change (X) Addition ROTH, MARK Name: Name:

Address: Address: 1001 FOURTH AVENUE, SUITE 2200

City-St-Zip: City-St-Zip: SEATTLE, WA 98154

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

SOKOLOW, LEONARD Name: Name:

Address: Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 400

City-St-Zip: City-St-Zip: BOCA RATON, FL 33431

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: MARK ROTH SEC 04/30/2009