

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137825

FILED
Apr 04, 2011
Secretary of State

Entity Name: PANTERA RETAIL ADVISORS, INC.

Current Principal Place of Business:

2744 SUMMERDALE DR. N.
CLEARWATER, FL 33761

New Principal Place of Business:

200 9TH AVENUE NORTH
SUITE 210
SAFETY HARBOR, FL 34695

Current Mailing Address:

2104 WINGS WAY
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 20-3600492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, CHARLES H.
2909 BAY TO BAY BLVD.
SUITE #309
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEBOER, WANDA
Address: 200 9TH AVENUE NORTH SUITE 210
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP
Name: MOELLER, SCOTT N
Address: 200 9TH AVENUE NORTH SUITE 210
City-St-Zip: SAFETY HARBOR, FL 34695

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: WANDA DE BOER

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date