2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017416

Entity Name: PLAZA ADVISORS, INC.

FILED Jan 10, 2011 Secretary of State

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

3412 W BAY TO BAY BLVD. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3412 W BAY TO BAY BLVD. TAMPA, FL 33629

FEI Number: 20-4256748 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:

JEFFRIES, DAVID M 101 EAST KENNEDY BLVD STE 3000 TAMPA, FL 336025884 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PMP

 Name:
 MICHALAK, JAMES P

 Address:
 3412 W BAY TO BAY BLVD

 City-St-Zip:
 TAMPA, FL 33629

Title: ST

 Name:
 MICHALAK, JANE

 Address:
 3412 W BAY TO BAY BLVD

 City-St-Zip:
 TAMPA, FL 33629

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: JAMES P. MICHALAK PRES 01/10/2011