

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049009

Entity Name: ADDISON ADVISORS, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

7040 W PALMETTO PARK ROAD
SUITE 4-827
BOCA RATON, FL 33433

New Principal Place of Business:

7050 W PALMETTO PARK ROAD
SUITE 15-827
BOCA RATON, FL 33433

Current Mailing Address:

7040 W PALMETTO PARK ROAD
SUITE 4-827
BOCA RATON, FL 33433

New Mailing Address:

7050 W PALMETTO PARK ROAD
SUITE 15-827
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFFER, ARYEH C
7040 W PALMETTO PARK ROAD
SUITE 4-827
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KIEFFER, ARYEH C
7050 W PALMETTO PARK ROAD
SUITE 15-827
BOCA RATON, FL 33433 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: ARYEH KIEFFER

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: KIEFFER, ARYEH C
Address: 7050 W PALMETTO PARK ROAD, STE 15827
City-St-Zip: BOCA RATON, FL 33433

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: ARYEH KIEFFER

DIR

01/24/2011

Electronic Signature of Signing Officer or Director

Date