

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011752

Entity Name: MSA REALTY ADVISORS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

8655 TALLY HO LANE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

8366 BELIZE PLACE
WELLINGTON, FL 33414 US

Current Mailing Address:

8655 TALLY HO LANE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

8366 BELIZE PLACE
WELLINGTON, FL 33414 US

FEI Number: 20-8309615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUGUSTINE, MICHAEL S
8655 TALLY HO LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

AUGUSTINE, MICHAEL S
8366 BELIZE PLACE
WELLINGTON, FL 33414 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: MICHAEL AUGUSTINE

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUGUSTINE, MICHAEL S
Address: 8366 BELIZE PLACE
City-St-Zip: WELLINGTON, FL 33414 US

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: MICHAEL AUGUSTINE

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date