2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133271

Entity Name: SRS ADVISERS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1601 TRAPELO RD. WALTHAM, MA 02451	2352 MAIN STREET SUITE 304 CONCORD, MA 01742

Current Mailing Address:	**New Mailing Address:**
1601 TRAPELO RD. WALTHAM, MA 02451	2352 MAIN STREET SUITE 304 CONCORD, MA 01742

FEI Number: 01-0726640   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:**
YOUNG, J. BRADY 5053 OCEAN BLVD., STE. 279 SARASOTA, FL 34242 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

Election Campaign Financing Trust Fund Contribution ( ).

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

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: D ( ) Delete Name: YOUNG, J. BRADY Address: 5053 OCEAN BLVD., STE. 279 City-St-Zip: SARASOTA, FL 34242	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: O'MALLEY, MICHAEL Address: 1601 TRAPELO RD. City-St-Zip: WALTHAM, MA 02451	Title: D (X) Change ( ) Addition Name: O'MALLEY, MICHAEL Address: 2352 MAIN STREET, SUITE 304 City-St-Zip: CONCORD, MA 01742

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: J. BRADY YOUNG   D   07/29/2009

        Electronic Signature of Signing Officer or Director   Date