2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048430

Entity Name: ADVEST CAPITAL CORPORATION

FILED Apr 16, 2009 Secretary of State

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

725 NORTH HIGHWAY A1A 1080 E.INDIANTOWN ROAD E-103 SUITE # 100

JUPITER, FL 33477 US JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

725 NORTH HIGHWAY A1A 1080 E.INDIANTOWN ROAD E-103 SUITE # 100

JUPITER, FL 33477 US JUPITER, FL 33477 US

FEI Number: 26-2606668 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:

KLAPP, EDWARD D JR
7831 SE DOUBLETREE DRIVE 1080 E. INDIANTOWN ROAD HOBE SOUND, FL 33455 US SUITE # 100

JUPITER, FL 33477 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: EDWARD KLAPP JR 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

 Title:
 P, T
 () Delete
 Title:
 P, T
 (X) Change () Addition

 Name:
 KLAPP, EDWARD D
 Name:
 KLAPP, EDWARD D

 Address:
 105 VIA CATALUNHA
 Address:
 1080 E. INDIANTOWN ROAD

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33477

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 KLAPP, EDWARD JR.

 Name:
 KLAPP, EDWARD JR.

Address: 7831 SE DOUBLETREE DRIVE Address: 1080 E. INDIANTOWN ROAD City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: JUPITER, FL 33477

Title: SECY () Delete Title: SECY (X) Change () Addition

 Name:
 KLAPP, EDWARD D JR.
 Name:
 KLAPP, EDWARD JR.

 Address:
 7831 SE DOUBLETREE DRIVE
 Address:
 1080 E. INDIANTOWN ROAD

 City-St-Zip:
 HOBE SOUND, FL 33455
 City-St-Zip:
 JUPITER, FL 33477

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: EDWARD D. KLAPP P.T 04/16/2009