2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078608

City-St-Zip: CORAL GABLES, FL 33134

Entity Name: FREESTONE REALTY ADVISORS INC.

FILED Mar 27, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|------------------------------------|--------------------------------|--|--------------------------------------|
| | YSTAL RIVER D, FL 32828 | DRIVE | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | LONIA AVENU ABLES, FL 33 | | | |
| FEI Number | : 80-0248243 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of (| Current Registered Agent: | Name and Address of | New Registered Agent: |
| | LAN 8TH AVENUE ILLE, FL 3260 | 9 US | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, |
| SIGNATU | RE: | | | |
| | Electro | nic Signature of Registered Ag | ent | Date |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | SAVIC, MILAN 408 NW 28TH | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: | DAVIS, MARK |) Delete P ER AVE APT 4 | Title: Name: Address: | () Change () Addition |

City-St-Zip:

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: MARK P. DAVIS D 03/27/2009