

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097375

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: ROTH REAL ESTATE ADVISORS, INC.

## Current Principal Place of Business:

8611 CYPRESS SPRINGS ROAD  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

## Current Mailing Address:

8611 CYPRESS SPRINGS ROAD  
LAKE WORTH, FL 33467 US

## New Mailing Address:

FEI Number: 26-3806990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, MARK I  
8611 CYPRESS SPRINGS RD  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

ROTH, MARK I PRES  
8611 CYPRESS SPRINGS RD  
LAKE WORTH, FL 33467 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: MARK I. ROTH

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: ROTH, MARK I  
Address: 8611 CYPRESS SPRINGS ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TREA  
Name: ROTH, MARK I  
Address: 8611 CYPRESS SPRINGS ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SECR  
Name: ROTH, IRENE A  
Address: 8611 CYPRESS SPRINGS ROAD  
City-St-Zip: LAKE WORTH, FL 33467 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: MARK I. ROTH

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date