

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059493

FILED
Sep 15, 2011
Secretary of State

Entity Name: ROSENSTONE CAPITAL ADVISORS INC.

Current Principal Place of Business:

4651 SALISBURY RD
SUITE 424
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

4651 SALISBURY RD
SUITE 452
JACKSONVILLE, FL 32256 US

Current Mailing Address:

4651 SALISBURY RD
SUITE 424
JACKSONVILLE, FL 32256 US

New Mailing Address:

4651 SALISBURY RD
SUITE 452
JACKSONVILLE, FL 32256 US

FEI Number: 27-0586498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENSTONE, GARY A
4651 SALISBURY RD.
SUITE 474
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ROSENSTONE, GARY A
4651 SALISBURY RD.
SUITE 452
JACKSONVILLE, FL 32256 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

09/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENSTONE, GARY A
Address: 4651 SALISBURY RD. STE 452
City-St-Zip: JACKSONVILLE, FL 32256 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: GARY A. ROSENSTONE

DIR

09/15/2011

Electronic Signature of Signing Officer or Director

Date