

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090029

FILED
May 01, 2012
Secretary of State

Entity Name: JOHN A. BOORD ADVISERS INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1129
MIAMI, FL 33131

New Principal Place of Business:

1441 BRICKELL AVE 15TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1129
MIAMI, FL 33131

New Mailing Address:

1441 BRICKELL AVE 15TH FLOOR
MIAMI, FL 33131

FEI Number: 27-3889224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOORD, JOHN A
1111 BRICKELL AVENUE
SUITE 1129
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BOORD, JOHN A
Address: 1111 BRICKELL AVENUE #1129
City-St-Zip: MIAMI, FL 33131

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: JOHN A BOORD

PD

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date