2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000100905

Entity Name: FYS ADVISORY SERVICES INC

FILED Jun 18, 2012 Secretary of State

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

290 WEST PALMETTO PARK ROAD 499 EAST PALMETTO PARK ROAD

204 225

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

290 WEST PALMETTO PARK ROAD 499 EAST PALMETTO PARK ROAD 204

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US

FEI Number: 27-4270272 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:

HUMES, DAMANI I HUMES, DAMANI I

290 WEST PALMETTO PARK ROAD 499 EAST PALMETTO PARK ROAD 204 225

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: DAMANI HUMES 06/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HUMES, DAMANI I

Address: 499 EAST PALMETTO PARK ROAD ,SUITE 225

City-St-Zip: BOCA RATON, FL 33432 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: DAMANI HUMES PRES 06/18/2012