

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076417

FILED
Mar 31, 2011
Secretary of State

Entity Name: MONEY ADVISORS GROUP, INC.

Current Principal Place of Business:

4211 W BOY SCOUT BLVD STE #660
TAMPA, FL 33607 US

New Principal Place of Business:

4211 W BOY SCOUT BLVD
SUITE 660
TAMPA, FL 33607 US

Current Mailing Address:

4211 W BOY SCOUT BLVD STE #660
TAMPA, FL 33607 US

New Mailing Address:

4211 W BOY SCOUT BLVD
SUITE 660
TAMPA, FL 33607 US

FEI Number: 59-3467443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, SCOTT
4211 W. BOY SCOUT BLVD., SUITE #660
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HARRIS, SCOTT
4211 W. BOY SCOUT BLVD
SUITE 660
TAMPA, FL 33607 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BROTZ, STEPHEN
Address: 4211 W BOY SCOUT BLVD STE #660
City-St-Zip: TAMPA, FL 33607

Title: P
Name: HARRIS, SCOTT
Address: 4211 W BOY SCOUT BLVD STE #660
City-St-Zip: TAMPA, FL 33607

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: SCOTT S. HARRIS

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date