2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018028

Entity Name: MICHAEL TESTONI & COMPANY FINANCIAL ADVISORS

FILED Apr 28, 2011 Secretary of State

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

4869 PALM COAST PARKWAY SUITE 3 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

4869 PALM COAST PARKWAY SUITE 3 PALM COAST, FL 32137

FEI Number: 59-3504452 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:

TESTONI, MICHAEL J
ONE DONDANVILLE RD
CQ116
SAINT AUGUSTINE, FL 32080 US
TESTONI, MICHAEL J
4869 PALM COAST PARKWAY
SUITE 3
PALM COAST, FL 32137 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TESTONI, MICHAEL J

Address: ONE DONDANVILLE RD CQ#116 City-St-Zip: SAINT AUGUSTINE, FL 32080

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: MICHAEL TESTONI P 04/28/2011