2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072514

Entity Name: SEWALL'S POINT FINANCIAL ADVISORS, INC.

FILED Feb 23, 2011 Secretary of State

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

3601 SE OCEAN BOULEVARD SUITE 005 STUART, FL 34996

Current Mailing Address: New Mailing Address:

3601 SE OCEAN BOULEVARD SUITE 005 STUART, FL 34996

FEI Number: 65-1018473 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:

FERRARO, FRANK A CPA 3601 SE OCEAN BOULEVARD SUITE 005 STUART, FL 34996 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 Date

OFFICERS AND DIRECTORS:

Title: PVTD

Name: FERRARO, FRANK A

Address: 3601 SE OCEAN BOULEVARD, STE 005

City-St-Zip: STUART, FL 34996

Title: SD

Name: FERRARO, VIRGINIA

Address: 3601 SE OCEAN BOULEVARD, STE 005

City-St-Zip: STUART, FL 34996

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: FRANK A. FERRARO PD 02/23/2011