2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041408

Entity Name: ADVISORS HOLDINGS, INC.

FILED Apr 19, 2011 Secretary of State

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

2604 CLUBHOUSE DRIVE 2604 CLUBHOUSE DRIVE PLANT CITY, FL 33567 PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

2604 CLUBHOUSE DRIVE 2604 CLUBHOUSE DRIVE PLANT CITY, FL 33567 PLANT CITY, FL 33566

FEI Number: 59-3577926 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:

PIKE, GARY L
2604 CLUBHOUSE DRIVE 2604 CLUBHOUSE DRIVE
PLANT CITY, FL 33567 US PLANT CITY, FL 33566 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: GARY PIKE 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PIKE, GARY L

Address: 2604 CLUBHOUSE DRIVE City-St-Zip: PLANT CITY, FL 33566

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: PIKE GARY D 04/19/2011