2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P99000094763

Entity Name: FAMILY WEALTH ADVISORS, INC.

FILED Jan 06, 2012 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|----------------------------|---|-----------------------------------|
| 151-14 COLLEGE DRIVE ORANGE PARK, FL 3206 | 5 | | |
| Current Mailing Address: | | New Mailing Address: | |
| 151-14 COLLEGE DRIVE ORANGE PARK, FL 3206 | 5 | | |
| FEI Number: 59-3606652 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| CRIBB, JAMES C 2788 PACES FERRY RD. SOUTH ORANGE PARK, FL 32073 US | | | |
| The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, | | | |

OFFICERS AND DIRECTORS:

Title: PST

SIGNATURE:

Name: CRIBB, JAMES C

in the State of Florida.

Address: 2788 PACES FERRY ROAD S. City-St-Zip: ORANGE PARK, FL 32073

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: JAMES C. CRIBB PRES 01/06/2012