## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000095499

Entity Name: RGA ADVISORS, INC.

FILED Jan 10, 2011 Secretary of State

Date

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

800 SOUTH POINTE DRIVE SUITE 804 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

800 SOUTH POINTE DRIVE SUITE 804 MIAMI BEACH, FL 33139

FEI Number: 59-3608858 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:

HEY, JOHN P 5180 LAKE MARGARET DRIVE ORLANDO, FL 32812 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

## **OFFICERS AND DIRECTORS:**

Title: MR.

 Name:
 GRAY, RICHARD W PRES

 Address:
 800 SOUTH POINTE DRIVE # 804

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MR

Name: HEY, JOHN P SEC

Address: 5180 LAKE MARGARET DRIVE City-St-Zip: ORLANDO, FL 32812 US

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: RICHARD W. GRAY PRES 01/10/2011