2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000620

Entity Name: WEALTH CAPITAL MANAGEMENT, INC.

FILED Jan 18, 2010 Secretary of State

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

3344 PEACHTREE RD. 3344 PEACHTREE RD.

STE 1950 STE 1950

ATLANTA, GA 30326 ATLANTA, GA 30326 US

Current Mailing Address: New Mailing Address:

3344 PEACHTREE RD. 3344 PEACHTREE RD.

STE 1950 STE 1950 ATLANTA, GA 30326 STE 1950 ATLANTA, GA 30326 US

FEI Number: 20-0135248 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ALDRICH, ROBERT

Address: 3344 PEACHTREE ROAD, STE. 1950

City-St-Zip: ATLANTA, GA 30326 US

Title: 9

Name: CUMMINGS, J G

Address: 1600 DIVISION STREET, #700 NASHVILLE TN 37

City-St-Zip: NASHVILLE, TN 37203 US

Title: V

Name: PENNY, CHARLES

Address: 3344 PEACHTREE ROAD, STE. 1950

City-St-Zip: ATLANTA, GA 30326 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: ROBERT ALDRICH P 01/18/2010