

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000620

FILED
Jan 05, 2011
Secretary of State

Entity Name: WEALTH CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

3344 PEACHTREE RD.
STE 1950
ATLANTA, GA 30326 US

New Principal Place of Business:

Current Mailing Address:

3344 PEACHTREE RD.
STE 1950
ATLANTA, GA 30326 US

New Mailing Address:

FEI Number: 20-0135248 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: ALDRICH, ROBERT
Address: 3344 PEACHTREE ROAD , STE. 1950
City-St-Zip: ATLANTA, GA 30326 US

Title: S
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: CARMEN RUNTE

_____ Electronic Signature of Signing Officer or Director

MANA

01/05/2011

_____ Date