

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004524

FILED
Jan 18, 2010
Secretary of State

Entity Name: WEALTH CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

400 INTERSTATE NORTH PARKWAY
PLATINUM TOWER, SUITE 500
ATLANTA, GA 30339 US

New Principal Place of Business:

3344 PEACHTREE ROAD NE
SUITE 1950
ATLANTA, GA 30326 US

Current Mailing Address:

400 INTERSTATE NORTH PARKWAY
PLATINUM TOWER, SUITE 500
ATLANTA, GA 30339 US

New Mailing Address:

3344 PEACHTREE ROAD NE
SUITE 1950
ATLANTA, GA 30326 US

FEI Number: 13-3908041

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALDRICH, ROBERT
Address: 3344 PEACHTREE ROAD NE
City-St-Zip: ATLANTA, GA 30326 US

Title: V
Name: PLOTNICK, STEPHANIE
Address: 3344 PEACHTREE ROAD NE
City-St-Zip: ATLANTA, GA 30326 US

Title: D
Name: KUEHNI, CHRISTIAN
Address: ARABELLASTRASSE 14 MUNICH DE 81925 US
City-St-Zip: MUNICH, NA 81925 DE

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

Electronic Signature of Signing Officer or Director

_____ Date