

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004524

FILED  
Jan 05, 2011  
Secretary of State

Entity Name: WEALTH CAPITAL INVESTMENTS, INC.

**Current Principal Place of Business:**

3344 PEACHTREE ROAD NE  
SUITE 1950  
ATLANTA, GA 30326 US

**New Principal Place of Business:**

**Current Mailing Address:**

3344 PEACHTREE ROAD NE  
SUITE 1950  
ATLANTA, GA 30326 US

**New Mailing Address:**

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

**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: CARMEN RUNTE

MANA

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date