

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66633

FILED
Jan 31, 2011
Secretary of State

Entity Name: THE WEALTH TRANSFER GROUP, INCORPORATED

Current Principal Place of Business:

460 E ALTAMONTE DRIVE
SUITE 2350
ALTAMONTE SPGS, FL 327014652

New Principal Place of Business:

460 E ALTAMONTE DRIVE
SUITE 2350
ALTAMONTE SPGS, FL 327014652 US

Current Mailing Address:

460 E ALTAMONTE DRIVE
SUITE 2350
ALTAMONTE SPGS, FL 327014652

New Mailing Address:

460 E ALTAMONTE DRIVE
SUITE 2350
ALTAMONTE SPGS, FL 327014652 US

FEI Number: 59-2392678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLANE, ROBERT C
460 E ALTAMONTE DRIVE
SUITE 2350
ALTAMONTE SPRINGS, FL 327014652 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: PD
Name: SLANE, ROBERT C
Address: 1233 WELLINGTON TERRACE
City-St-Zip: MAITLAND, FL 32751

Title: V
Name: SLANE, SANDRA M
Address: 1233 WELLINGTON TERRACE
City-St-Zip: MAITLAND, FL 32751

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 C. SLANE

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date