

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127381

FILED
Apr 29, 2008
Secretary of State

Entity Name: WALLSTREET 411 PRIVATE EQUITY GROUP, INC.

Current Principal Place of Business:

2341 WESTWOOD DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

283 CRANES ROOST BLVD
111
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

2341 WESTWOOD DRIVE
LONGWOOD, FL 32779

New Mailing Address:

951 MARKET PROMENADE AVE
SUITE 2100
LAKE MARY, FL 32746

FEI Number: 90-0053146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZUTI, STEPHEN D
2341 WESTWOOD DRIVE
LONGWOOD, FL 32779 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: D () Delete
Name: PIZZUTI, STEPHEN D
Address: 2341 WESTWOOD DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN D. PIZZUTI

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date