

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095709

FILED
Jan 24, 2011
Secretary of State

Entity Name: GARDENS WEALTH MANAGEMENT CORP.

Current Principal Place of Business:

13 ALNWICK RD.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

13 ALNWICK RD.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-4111116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
FLOOR 12-6491007
JACKSONVILLE, FL 32207 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: PRES
Name: VASUDEVAN, SRI
Address: 13 ALNWICK RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SECR
Name: VASUDEVAN, SRI
Address: 13 ALNWICK RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TREA
Name: HOFFMAN, THEODORE
Address: 13 ALNWICK RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DIRE
Name: VASUDEVAN, SRI
Address: 13 ALNWICK RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DIRE
Name: HOFFMAN, THEODORE
Address: 13 ALNWICK RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SRI VASUDEVAN

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date