2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085617

Entity Name: CPA WEALTH MANAGEMENT SERVICES, P.A.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 BAYTREE DRIVE 1300 A1A

MELBOURNE, FL 32940 SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

215 BAYTREE DRIVE 1300 A1A

MELBOURNE, FL 32940 SATELLITE BEACH, FL 32937

FEI Number: 59-3342125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, J. PATRICK
215 BAYTREE DRIVE
MELBOURNE, FL 32940 US
DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE.
SUITE 1500
ORLANDO, FL 32803 US

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: STEVEN C. LEE, VICE PRESIDENT 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KIRK, THOMAS L Address: 1300 A1A

City-St-Zip: SATELLITE BEACH, FL 32937

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: THOMAS L. KIRK D 03/08/2012