

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307974

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: WEALTH MANAGEMENT SOLUTIONS, INC.

## Current Principal Place of Business:

248 S NOKOMIS AVE  
P O BOX 1806  
VENICE, FL 34284

## New Principal Place of Business:

248 S NOKOMIS AVE  
SUITE B  
VENICE, FL 34285

## Current Mailing Address:

248 S NOKOMIS AVE  
P O BOX 1806  
VENICE, FL 34284

## New Mailing Address:

248 S NOKOMIS AVE  
SUITE B  
VENICE, FL 34285

FEI Number: 59-1377061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOUGH JR,D GRADY  
248 S NOKOMIS AVE  
VENICE, FL 33595 US

## Name and Address of New Registered Agent:

HOUGH, DEVON G III  
248 S NOKOMIS AVE  
SUITE B  
VENICE, FL 34285 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: DEVON G. HOUGH III

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOUGH JR,D GRADY  
Address: 248 S. NOKOMIS AVE.  
City-St-Zip: VENICE, FL 34285

Title: D ( ) Delete  
Name: HOUGH, KAREN J  
Address: 248 S. NOKOMIS AVE.  
City-St-Zip: VENICE, FL

Title: P ( ) Delete  
Name: HOUGH, III D. GRADY  
Address: 248 S. NOKOMIS AVE.  
City-St-Zip: VENICE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: D. GRADY HOUGH III

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date