

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003414

FILED
Mar 31, 2010
Secretary of State

Entity Name: STONEHENGE WEALTH MANAGEMENT INC.

Current Principal Place of Business:

175 S.W. 7TH ST., STE 1912
MIAMI, FL 33130

New Principal Place of Business:

175 S.W. 7TH ST.
1912
MIAMI, FL 33130

Current Mailing Address:

175 S.W. 7TH ST., STE 1912
MIAMI, FL 33130

New Mailing Address:

175 S.W. 7TH ST.
1912
MIAMI, FL 33130

FEI Number: 27-0619198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, STEVEN
175 SW 7TH STREET #1100
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MICHAEL, STEVEN
175 SW 7TH STREET
1912
MIAMI, FL 33130 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, KEVIN
Address: 175 SW 7TH STREET, STE1912
City-St-Zip: MIAMI, FL 33130 US

Title: SD
Name: MICHAEL, STEVE
Address: 175 SW 7TH STREET STE1912
City-St-Zip: MIAMI, FL 33130 US

Title: TD
Name: NEMANIC, JOHN
Address: 175 SW 7TH STREET STE1912
City-St-Zip: MIAMI, FL 33130 US

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: KEVIN SMITH

PD

03/31/2010

Electronic Signature of Signing Officer or Director

Date