2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003631

Entity Name: EAST END WEALTH MANAGEMENT, INC.

FILED Apr 13, 2011 Secretary of State

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

4 HOMEWOOD DRIVE HAMPTON BAYS, NY 11946

Current Mailing Address: New Mailing Address:

4 HOMEWOOD DRIVE HAMPTON BAYS, NY 11946

FEI Number: 11-3475937 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:

MOLINARI, SAMUEL 2519 NORTH OCEAN BLVD. SUITE 101 BOCA RATON, FL 33431 US NRAI SERVICES INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: CHRISTIAN EUBANKS 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KACZMAREK, STEVEN
Address: 4 HOMEWOOD DRIVE
City-St-Zip: HAMPTON BAYS, NY 11946

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: STEVEN KACZMAREK PRES 04/13/2011