

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001783

FILED
Apr 27, 2012
Secretary of State

Entity Name: GOLD COAST WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

1363 WILHELM RD
MUNDELEIN, IL 60060

New Principal Place of Business:

Current Mailing Address:

1363 WILHELM RD
MUNDELEIN, IL 60060

New Mailing Address:

FEI Number: 27-1868602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, SAMUEL J IV
1415 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

VANDERLAAN, BRUCE H
2077 FIRST STREET
SUITE 206
FORT MYERS, FL 33901 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: BRUCE H. VANDERLAAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: HOFFMAN, KERRY
Address: 2924 BAYBERRY DR
City-St-Zip: BUFFALO GROVE, IL 60089

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: KERRY HOFFMAN

CPS

04/27/2012

Electronic Signature of Signing Officer or Director

Date