

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24146

FILED
Feb 16, 2011
Secretary of State

Entity Name: EXCLUSIVE WEALTH CLUB, INC.

Current Principal Place of Business:

506 COLONIAL DRIVE
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

506 COLONIAL DRIVE
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 59-2688304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRILL, KEVIN E
506 COLONIAL DRIVE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORRILL, KEVIN E
Address: 506 COLONIAL DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: SD
Name: MORRILL, LYNN
Address: 506 COLONIAL DR.
City-St-Zip: BROOKSVILLE, FL 34601

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 E. MORRILL

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date