2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009414

FILED Apr 30, 2011 Secretary of State

Entity Name: CONFORMATIO WEALTH FORUM, INC.

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

WEXFORD BUSINESS SUITES 27911 CROWN LAKE BLVD SUITE 249 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

WEXFORD BUSINESS SUITES 27911 CROWN LAKE BLVD SUITE 249 BONITA SPRINGS, FL 34135

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

L&L PARA, LTD. CO. 27911 CROWN LAKE BLVD SUITE 209 BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BAREFOOT, JEFFREY C
Address: 885 COMMERCE DRIVE, SUITE A
City-St-Zip: PERRYSBURG, OH 43551

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY C. BAREFOOT P 04/30/2011