2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00787

FILED Apr 30, 2012 Secretary of State

Entity Name: WEALTH CONCEPTS INCORPORATED

US

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

1250 WEST BROADWAY PRINCETON, IN 47670

Current Mailing Address: New Mailing Address:

1250 WEST BROADWAY PRINCETON, IN 47670

FEI Number: 35-1580085 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:

CRECELIUS, ROBERT A 6052 WHITE TIP ROAD JACKSONVILLE, FL 32258

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: PSTD

Name: CRECELIUS, SYLVIA A Address: 1250 WEST BROADWAY City-St-Zip: PRINCETON, IN

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: SYLVIA A CRECELIUS PRES 04/30/2012