

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023153

FILED
Jan 24, 2012
Secretary of State

Entity Name: WHEELER WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

2575 ULMERTON ROAD, SUITE 330
CLEARWATER, FL 337623365 US

New Principal Place of Business:

11030 49TH ST N
CLEARWATER, FL 33762 US

Current Mailing Address:

2575 ULMERTON ROAD, SUITE 330
CLEARWATER, FL 337623365 US

New Mailing Address:

11030 49TH ST N
CLEARWATER, FL 33762 US

FEI Number: 59-3704842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, JOHN P
2575 ULMERTON ROAD, SUITE 330
CLEARWATER, FL 337623365 US

Name and Address of New Registered Agent:

WHEELER, JOHN P
11030 49TH ST N
CLEARWATER, FL 33762 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: JOHN P WHEELER

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHEELER, JOHN P
Address: 11030 49TH ST N
City-St-Zip: CLEARWATER, FL 33762 US

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: JOHN P WHEELER

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date