

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001971

FILED
Jan 11, 2010
Secretary of State

Entity Name: GENERATIONAL WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

2255 GLADES RD
STE 412 E
BOCA RATON, FL 33431

New Principal Place of Business:

5900 N ANDREWS AVE
SUITE 800
FT LAUDERDALE, FL 33309

Current Mailing Address:

2255 GLADES RD
STE 412 E
BOCA RATON, FL 33431

New Mailing Address:

5900 N ANDREWS AVE
SUITE 800
FT LAUDERDALE, FL 33309

FEI Number: 26-0030915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, ROBERT J
2255 GLADES RD
STE 412 E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

REICH, ROBERT J
5900 N ANDREWS AVE
SUITE 800
FT LAUDERDALE, FL 33309 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: ROBERT J REICH

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: REICH, ROBERT
Address: 420 LAKE POINTE S LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROBERT J REICH

PD

01/11/2010

Electronic Signature of Signing Officer or Director

Date