

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001971

FILED
Feb 07, 2011
Secretary of State

Entity Name: GENERATIONAL WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

5900 N ANDREWS AVE
SUITE 800
FT LAUDERDALE, FL 33309

New Principal Place of Business:

5900 N ANDREWS AVE
SUITE 900
FT LAUDERDALE, FL 33309

Current Mailing Address:

5719 OAKMONT AVE.
FT. LAUDERDALE, FL 33312

New Mailing Address:

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
5900 N ANDREWS AVE
SUITE 800
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

REICH, ROBERT J
5900 N ANDREWS AVE
SUITE 900
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:

Electronic Signature of Registered Agent

02/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REICH, ROBERT J
Address: 5719 OAKMONT AVE.
City-St-Zip: FT LAUDERDALE, FL 33312

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

02/07/2011

Electronic Signature of Signing Officer or Director

Date