2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113503

Entity Name: WEALTH STRATEGISTS, INC.

FILED Jan 13, 2011 Secretary of State

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

1250 W EAU GALLIE BLVD STE K MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

P.O. BOX 33937 INDIALANTIC, FL 32903

FEI Number: 81-0577194 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:

JONES, RICHARD O 1250 W EAU GALLIE BLVD STE K MELBOURNE, FL 32935 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: DPVS

Name: JONES, RICHARD O

Address: 1250 W EAU GALLIE BLVD STE K

City-St-Zip: MELBOURNE, FL 32935

Title: 1

Name: JONES, RICHARD O

Address: 1250 W EAU GALLIE BLVD STE K

City-St-Zip: MELBOURNE, FL 32935

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: RICHARD O JONES PRES 01/13/2011