

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113503

Entity Name: WEALTH STRATEGISTS, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

1250 W EAU GALLIE BLVD STE K
MELBOURNE, FL 32935

New Principal Place of Business:

1600 SARNO ROAD
SUITE 11
MELBOURNE, FL 32935

Current Mailing Address:

P.O. BOX 33937
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 81-0577194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JONES, RICHARD O
1600 SARNO ROAD
SUITE 11
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

01/08/2012

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: JONES, RICHARD O
Address: 1600 SARNO ROAD - SUITE 11
City-St-Zip: MELBOURNE, FL 32935

Title: T
Name: JONES, RICHARD O
Address: 1600 SARNO ROAD - SUITE 11
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

01/08/2012

Electronic Signature of Signing Officer or Director

Date