

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127381

FILED
Apr 28, 2011
Secretary of State

Entity Name: WALLSTREET 411 PRIVATE EQUITY GROUP, INC.

Current Principal Place of Business:

283 CRANES ROOST BLVD
111
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

1185 SPRING CENTRE SOUTH BLVD.
SUITE 1060
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 90-0053146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZUTI, STEPHEN D
2341 WESTWOOD DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BARRETT, RICHARD L
1185 SPRING CENTRE SOUTH BLVD.
STE 1060
ALTAMONTE SPRINGS, FL 32714 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: RICHARD BARRETT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIZZUTI, STEPHEN D
Address: 2341 WESTWOOD DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: STEPHEN D PIZZUTI

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date