

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054161

FILED
Jan 08, 2011
Secretary of State

Entity Name: WEALTH COACH CORPORATION

Current Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 700
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1000 CORPORATE DRIVE
SUITE 700
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 51-0472692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEINBERG, RONALD
1000 CORPORATE DRIVE
SUITE 700
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: MR.
Name: WEINBERG, RONALD PTSD
Address: 10425 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076

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: RONALD WEINBERG

CEO

01/08/2011

Electronic Signature of Signing Officer or Director

Date