

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068221

FILED
Jan 04, 2008
Secretary of State

Entity Name: STRATEGIC WEALTH MGMT., INC.

Current Principal Place of Business:

6267 SW 14TH ST.
WEST MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6267 SW 14TH ST.
WEST MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1022714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESCIGNO, GEORGE F
7735 NW 146TH ST., #303
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RESCIGNO, GEORGE F
6267 SW 14TH STREET
WEST MIAMI, FL 33144 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: GEORGE F. RESCIGNO

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RESCIGNO, GEORGE F
Address: 7735 NW 146TH ST., #303
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: RESCIGNO, GEORGE F
Address: 7735 NW 146TH ST., #303
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RESCIGNO, GEORGE F
Address: 6267 SW 14 TH STREET
City-St-Zip: WEST MIAMI, FL 33144 DA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE F. RESCIGNO

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date