

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068221

FILED
Jan 11, 2011
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
6267 SW 14TH STREET
WEST MIAMI, FL 33144 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: PVST
Name: RESCIGNO, GEORGE F
Address: 6267 SW 14 TH STREET
City-St-Zip: WEST MIAMI, FL 33144 DA

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

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: GEORGE F. RESCIGNO

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date