

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050150

Entity Name: WEALTH MARKETING, INC.

FILED
Jul 13, 2010
Secretary of State

Current Principal Place of Business:

1605 WINTERBERRY LANE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1605 WINTERBERRY LANE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 20-2680466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, EDWARD
1605 WINTERBERRY LANE
WESTON, FL 33327 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: P
Name: RUSSO, EDWARD
Address: 1605 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327 US

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: EDWARD J RUSSO

PRES

07/13/2010

Electronic Signature of Signing Officer or Director

Date