2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003024

Entity Name: WEALTH ACADEMY OF FLORIDA, INC

FILED Apr 26, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| | |

17888 67TH COURT NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

2910 S. CHURCH ST 220 BARFIELD CRESCENT STE C181 STE K181 MURFREESBORO, TN 37127 MURFREESBORO, TN 37128

FEI Number: 20-4097543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: CHILDERS, JOHN Address: 100 E BEENE ST City-St-Zip: FULTON, MS 38843

Title: VPD

Name: WILLIAMSON, KATERINA

Address: 220 BARFIELD CRESCENT, STE K181 City-St-Zip: MURFREESBORO, TN 37128

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: KATERINA WILLIAMSON VPD 04/26/2012