

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100019

Entity Name: TRUE WEALTH, CORP.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

546 N DOVER RD.
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

546 N DOVER RD.
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-5308327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALOON, KRISTEN
1701 NE 42ND STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

MCALOON, KRISTEN
4549 W TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCALOON, KRISTEN
Address: 1701 NE 42ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCALOON, KRISTEN
Address: 4549 W TRADEWINDS AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: KRISTEN MCALOON

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date