

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053477

FILED
Apr 22, 2008
Secretary of State

Entity Name: WITS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4255 U.S. HIGHWAY 1 SOUTH
SUITE 18, #114
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4255 U.S. HIGHWAY 1 SOUTH
SUITE 18, #114
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-8959692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEKEY, LINDSAY
56 ETHAN ALLEN DRIVE
PALM COAST, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEEKEY, LINDSAY
Address: 56 ETHAN ALLEN DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDSAY SHEEKEY

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04/22/2008

Electronic Signature of Signing Officer or Director

Date