

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053477

FILED
Apr 30, 2010
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:

SHEEKEY, LINDSAY
102 BROOKHAVEN COURT NORTH
E
PALM COAST, FL FL 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

04/30/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SHEEKEY, LINDSAY
Address: 102 BROOKHAVEN COURT NORTH, SUITE E
City-St-Zip: PALM COAST, FL 32164

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: LINDSAY SHEEKEY

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date