

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
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
102 BROOKHAVEN COURT NORTH
E
PALM COAST, FL FL US

Name and Address of New Registered Agent:

SHEEKEY, KAROLYN
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 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: KAROLYN SHEEKEY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEEKEY, BRIAN
Address: 4255 US HIGHWAY 1 SOUTH, SUITE 18, #101
City-St-Zip: ST. AUGUSTINE, FL 32086

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: BRIAN SHEEKEY

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date