

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094351

Entity Name: WEALTH MGT CORP

FILED  
May 04, 2009  
Secretary of State

## Current Principal Place of Business:

10151 UNIVERSITY BLVD  
# 357  
ORLANDO, FL 32817

## New Principal Place of Business:

## Current Mailing Address:

10151 UNIVERSITY BLVD  
# 357  
ORLANDO, FL 32817

## New Mailing Address:

FEI Number: 26-0750028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLBY, MICHAEL JR  
10151 UNIVERSITY BLVD  
# 357  
ORLANDO, FL 32817 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COLBY, MICHAEL JR  
Address: 10151 UNIVERSITY BLVD  
City-St-Zip: ORLANDO, FL 32817 US

## 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: MICHAEL COLBY JR

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date