

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124208

FILED
Feb 18, 2011
Secretary of State

Entity Name: INTEGRATED WEALTH SOLUTIONS, INC.

Current Principal Place of Business:

608 EAST CENTRAL BLVD.
ORLANDO, FL 32801

New Principal Place of Business:

537 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801

Current Mailing Address:

608 EAST CENTRAL BLVD.
ORLANDO, FL 32801

New Mailing Address:

537 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801

FEI Number: 26-1425044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HILL, DAVID M
Address: 537 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

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: DAVID M. HILL

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date