

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031157

FILED
Apr 20, 2011
Secretary of State

Entity Name: EBERST WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

777 EAST ATLANTIC AVENUE
SUITE 100
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 EAST ATLANTIC AVENUE
SUITE 100
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 32-0243656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERST, BRUCE JR
777 EAST ATLANTIC BLVD
SUITE 100
DELRAY BEACH, FL 33483 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: EBERST, BRUCE JR
Address: 777 EAST ATLANTIC BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: ROBERT BRUCE EBERST

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date