

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031157

FILED
Feb 09, 2012
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:

3837 N.W. BOCA RATON BLVD
BOCA RATON, FL 33431

Current Mailing Address:

777 EAST ATLANTIC AVENUE
SUITE 100
DELRAY BEACH, FL 33483

New Mailing Address:

3837 N.W. BOCA RATON BLVD
BOCA RATON, FL 33431

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:

EBERST, BRUCE JR
3837 N.W. BOCA RATON BLVD
BOCA RATON, FL 33431 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: ROBERT BRUCE EBERST JR.

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EBERST, BRUCE JR
Address: 3837 N.W. BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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 JR.

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date