

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047718

FILED
Feb 11, 2009
Secretary of State

Entity Name: STRATEGIC WEALTH SOLUTIONS, INC.

Current Principal Place of Business:

909 SOROLLA AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131 US

Current Mailing Address:

909 SOROLLA AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131 US

FEI Number: 26-2597168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZKARADEK, JOHN A
909 SOROLLA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SZKARADEK, JOHN A
701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131 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: JOHN A SZKARADEK

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SZKARADEK, JOHN A
Address: 909 SOROLLA AVE
City-St-Zip: CORAL GABLES, FL 33134 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: JOHN A SZKARADEK

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date