

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047718

FILED
Jan 06, 2011
Secretary of State

Entity Name: STRATEGIC WEALTH SOLUTIONS, INC.

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131 US

New Principal Place of Business:

201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131 US

New Mailing Address:

201 S BISCAYNE BLVD
28TH FLOOR
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
701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SZKARADEK, JOHN A
201 S BISCAYNE BLVD
28TH FLOOR
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

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SZKARADEK, JOHN A
Address: 12381 NW 78TH MANOR
City-St-Zip: PARKLAND, FL 33076 US

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: JOHN A SZKARADEK

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date