

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047718

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** STRATEGIC WEALTH SOLUTIONS, INC.

**Current Principal Place of Business:**

11555 HERON BAY BLVD., STE. 200  
CORAL SPRINGS, FL 33076 US

**New Principal Place of Business:**

**Current Mailing Address:**

11555 HERON BAY BLVD., STE. 200  
CORAL SPRINGS, FL 33076 US

**New Mailing Address:**

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

**Name and Address of New Registered Agent:**

SZKARADEK, JOHN A  
11555 HERON BAY BLVD  
SUITE 200  
CORAL SPRINGS, FL 33076 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

01/06/2012

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date