2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P08000082207

Entity Name: GLOBAL WEALTH GROUP, INC.

Current Principal Place of Business:

7481 W. OAKLAND PARK BLVD
#202
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7481 W. OAKLAND PARK BLVD
#202
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 26-3352875 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NGUYEN, THUY
5071 W. OAKLAND PARK BLVD.
UNIT 112
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

MICHAEL, JONES
3670 INVERRARY DRIVE, #B-2A
LAUDERHILL, FL 33319 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: MICHAEL JONES 04/30/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: JONES, MICHAEL
Address: 3670 INVERRARY DRIVE, #B-2A
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: JONES, MICHAEL
Address: 3670 INVERRARY DRIVE, #B-2A
City-St-Zip: LAUDERHILL, FL 33319

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: MICHAEL JONES P 04/30/2009
Electronic Signature of Signing Officer or Director Date