

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111397

FILED
Feb 17, 2011
Secretary of State

Entity Name: PEACOCK FAMILY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3904 PEACOCK DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3904 PEACOCK DRIVE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 26-3952116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEALTH MANAGEMENT SYSTEMS , LLC
701 SEBASTIAN BLVD.
SUITE E
SEBASTIAN, FL 32958 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CELLINI, CAMILLE C
Address: 3904 PEACOCK DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP
Name: CELLINI, ALDINO G
Address: 3904 PEACOCK DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: CAMILLE CELLINI

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date