

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022489

Entity Name: FRANKLIN WEALTH, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

414 2ND STREET
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

3501 PONCE DE LEON BLVD
#308
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

3501-B. N. PONCE DE LEON BLVD.
#308
ST AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 26-4546231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEASE, BRENNAN P
414 2ND STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MEASE, BRENNAN P
3501 PONCE DE LEON BLVD
#308
ST AUGUSTINE, FL 32084 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: BRENNAN P. MEASE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEASE, BRENNAN P
Address: 3501 PONCE DE LEON BLVD. #308
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VP
Name: TOMASETTI, ALFRED M JR.
Address: 3501 PONCE DE LEON BLVD. #308
City-St-Zip: ST. AUGUSTINE, FL 32084 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: BRENNAN P. MEASE

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date