

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023481

FILED
Feb 08, 2012
Secretary of State

Entity Name: WEALTH PROTECTION, INC.

Current Principal Place of Business:

5224 PAYLOR LANE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

5224 PAYLOR LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-4459613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZABO, DAVE G
13495 WILD CITRUS RD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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: SZABO, DAVE G
Address: 13495 WILD CITRUS RD
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: SZABO, MAGALIE K
Address: 13495 WILD CITRUS RD
City-St-Zip: SARASOTA, FL 34240 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: DAVE SZABO

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date