

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044302

FILED
Jan 06, 2012
Secretary of State

Entity Name: STRATEGIC WEALTH ADVISORY GROUP INC.

Current Principal Place of Business:

5029 NW 95TH DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

23123 STATE ROAD 7
SUITE 300F
BOCA RATON, FL 33428 US

Current Mailing Address:

5029 NW 95TH DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

23123 STATE ROAD 7
SUITE 300F
BOCA RATON, FL 33428 US

FEI Number: 27-0291242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNETH, BENKO J
5029 NW 95TH DRIVE
CORAL SPRINGS, FL 33076 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: KENNETH, BENKO J
Address: 5029 NW 95TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: ROBERT, SIEGEL I
Address: 7249 NE BAY HARBOR AVE
City-St-Zip: BOCA RATON, FL 33487

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: KENNETH BENKO

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date