

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060861

FILED
May 07, 2012
Secretary of State

Entity Name: SOVEREIGN PRIVATE WEALTH, INC.

Current Principal Place of Business:

28050 US HIGHWAY 19 NORTH
SUITE 405 A
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

28050 US HIGHWAY 19 NORTH
SUITE 405 A
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 27-0597606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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, T
Name: ADAMS, GREGORY J
Address: 28050 US HIGHWAY 19 NORTH, SUITE 405 A
City-St-Zip: CLEARWATER, FL 33761 US

Title: S, D
Name: ADAMS, GREGORY J
Address: 28050 US HIGHWAY 19 NORTH, SUITE 405 A
City-St-Zip: CLEARWATER, FL 33761 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: GREGORY J. ADAMS

PRES

05/07/2012

Electronic Signature of Signing Officer or Director

Date