

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065201

FILED
Mar 04, 2010
Secretary of State

Entity Name: THE RESIDUAL WEALTH SYSTEM, INC.

Current Principal Place of Business:

10001 NW 50TH ST #109
SUNRISE, FL 33351 US

New Principal Place of Business:

10001 NW 50TH ST #114
SUNRISE, FL 33351 US

Current Mailing Address:

10001 NW 50TH ST #109
SUNRISE, FL 33351 US

New Mailing Address:

10001 NW 50TH ST #114
SUNRISE, FL 33351 US

FEI Number: 27-0689044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, SEAN
10001 NW 50TH ST. #204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DAVID, LANTER
2101 NW CORPORATE BLVD. #317
BOCA RATON, FL 33431 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: DAVID LANTER

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: SEAN, WOLF
Address: 10001 NW 50TH ST #114
City-St-Zip: SUNRISE, FL 33351 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: SEAN WOLF

PRES

03/04/2010

Electronic Signature of Signing Officer or Director

Date