

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067353

FILED
Apr 10, 2010
Secretary of State

Entity Name: INTERNATIONAL WEALTH SYSTEMS, INC.

Current Principal Place of Business:

1501 GRASSLANDS BLVD
#76
LAKELAND, FL 33803 US

New Principal Place of Business:

714 GRASSLANDS VILLAGE CIRCLE
LAKELAND, FL 33803 US

Current Mailing Address:

1501 GRASSLANDS BLVD
#76
LAKELAND, FL 33803 US

New Mailing Address:

714 GRASSLANDS VILLAGE CIRCLE
LAKELAND, FL 33803 US

FEI Number: 27-0712579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JANET L
1501 GRASSLANDS BLVD
#76
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MILLER, JANET L
714 GRASSLANDS VILLAGE CIRCLE
LAKELAND, FL 33803 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: JANET L. MILLER

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OLSON, DAVID L
Address: 3218 FORESTBROOK DRIVE N
City-St-Zip: LAKELAND, FL 33811 US

Title: VP
Name: MILLER, JANET L
Address: 714 GRASSLANDS VILLAGE CIRCLE
City-St-Zip: LAKELAND, FL 33803 US

Title: M
Name: MILLER, JOHN A
Address: 714 GRASSLANDS VILLAGE CIRCLE
City-St-Zip: LAKELAND, FL 33803 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: JANET L MILLER

VP

04/10/2010

Electronic Signature of Signing Officer or Director

Date