

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067353

FILED
Apr 20, 2011
Secretary of State

Entity Name: INTERNATIONAL WEALTH SYSTEMS, INC.

Current Principal Place of Business:

714 GRASSLANDS VILLAGE CIRCLE
LAKELAND, FL 33803 US

New Principal Place of Business:

1681 BASSETT DRIVE
LAKELAND, FL 33810 US

Current Mailing Address:

714 GRASSLANDS VILLAGE CIRCLE
LAKELAND, FL 33803 US

New Mailing Address:

1681 BASSETT DRIVE
LAKELAND, FL 33810 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
714 GRASSLANDS VILLAGE CIRCLE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MILLER, JANET L
1681 BASSETT DRIVE
LAKELAND, FL 33810 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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: OLSON, DAVID L CHRM
Address: 1601 BASSETT DRIVE
City-St-Zip: LAKELAND, FL 33810 US

Title: P
Name: MILLER, JANET L
Address: 1681 BASSETT DRIVE
City-St-Zip: LAKELAND, FL 33810 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

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date