

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030061

FILED
Mar 13, 2011
Secretary of State

Entity Name: WALL STREET CAPITAL GROUP, INC

Current Principal Place of Business:

3621 TURTLE RUN BLVD.
SUITE 1022
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

3621 TURTLE RUN BLVD.
SUITE 1022
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 27-2304185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISER, MITCHELL I
3621 TURTLE RUN BLVD
SUITE 1022
CORAL SPRINGS, FL 33067 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: CEO
Name: WEISER, MITCHELL I
Address: 3621 TURTLE RUN BLVD SUITE 1022
City-St-Zip: CORAL SPRINGS, FL 33067

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: MITCHELL I WEISER

CEO

03/13/2011

Electronic Signature of Signing Officer or Director

Date