

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030061

FILED
Apr 11, 2012
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

Current Mailing Address:

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

New Principal Place of Business:

3661 TURTLE RUN BLVD.
SUITE 1214
CORAL SPRINGS, FL 33067 US

New Mailing Address:

3661 TURTLE RUN BLVD.
SUITE 1214
CORAL SPRINGS, FL 33067 US

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:

WEISER, MITCHELL I
3661 TURTLE RUN BLVD
SUITE 1214
CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEISER, MITCHELL I
Address: 3661 TURTLE RUN BLVD SUITE 1214
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

04/11/2012

Electronic Signature of Signing Officer or Director

Date