## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000034643

Entity Name: WEALTH, HEALTH & TECHNOLOGY, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10114 BLOOMFIELD DRIVE SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

 10114 BLOOMFIELD DRIVE
 P.O. BOX 75673

 SEFFNER, FL 33584
 TAMPA, FL 33675

FEI Number: 80-0583365 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARLOWE, MCNABB & STAYTON, P.A.

1560 W CLEVELAND
TAMPA, FL 33606 US

MARLOWE MCNABB P.A.
1560 W CLEVELAND
TAMPA, FL 33606 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: STEPHEN D. MARLOWE 02/22/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PSTD

Name: RAMIREZ, FELIX G Address: 10114 BLOOMFIELD DRIVE City-St-Zip: SEFFNER, FL 33584

Title: VP

 Name:
 QUEVEDO, SERGIO E

 Address:
 2005 DERBYWOOD DR.

 City-St-Zip:
 BRANDON, FL 33510

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: FELIX G. RAMIREZ DP 02/22/2011