

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000088740

**FILED**  
**Sep 08, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN WEALTH MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

6111 BROKEN SOUND PARKWAY, NW  
SUITE 360  
BOCA RATON, FL 33487

**New Principal Place of Business:**

6503 N. MILITARY TR.  
APT 4003  
BOCA RATON, FL 33496

**Current Mailing Address:**

6111 BROKEN SOUND PARKWAY, NW  
SUITE 360  
BOCA RATON, FL 33487

**New Mailing Address:**

6503 N. MILITARY TR.  
APT 4003  
BOCA RATON, FL 33496

**FEI Number:** 90-0634731

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DAVIES, FRANK O  
7385 BRIELLA DR  
BOYNTON BCH., FL 33437 US

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

AWMG  
6503 N. MILITARY TR.  
APT 4003  
BOCA RATON, FL 33496 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: F DAVIES

09/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: KNELLER, ALAN  
Address: 6503 N. MILITARY TR. APT. 4003  
City-St-Zip: BOCA RATON, FL 33496

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: FRANK DAVIES

P

09/08/2011

Electronic Signature of Signing Officer or Director

Date