

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093498

FILED
Apr 25, 2011
Secretary of State

Entity Name: WALL STREET PRIVATE EQUITY GROUP, INC.

Current Principal Place of Business:

1000 W. MCNAB RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1000 W. MCNAB RD.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 90-0633206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: DIR
Name: FRIEDMAN, SHEPHERD
Address: 1000 W. MCNAB RD.
City-St-Zip: POMPANO BEACH, FL 33069

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: SHEPHERD FRIEDMAN

DIR

04/25/2011

Electronic Signature of Signing Officer or Director

Date