

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000093498

FILED
Oct 29, 2012
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:

20283 STATE ROAD 7
SUITE 107
BOCA RATON, FL 33498

Current Mailing Address:

1000 W. MCNAB RD.
POMPANO BEACH, FL 33069

New Mailing Address:

20283 STATE ROAD 7
SUITE 107
BOCA RATON, FL 33498

FEI Number: 90-0633206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALABRIA, RICHARD A
9801 NW 28TH PLACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CALABRIA, RICHARD A
20283 STATE ROAD 7
SUITE 107
BOCA RATON, FL 33498 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

10/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CALABRIA, RICHARD A
Address: 20283 STATE ROAD 7, SUITE 107
City-St-Zip: BOCA RATON, FL 33498

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: RICHARD A CALABRIA

PTSD

10/29/2012

Electronic Signature of Signing Officer or Director

Date