

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102927

FILED
Mar 02, 2012
Secretary of State

Entity Name: SUCCESS WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

3030 N. ROCKY POINT DRIVE WEST, SUITE 150
TAMPA, FL 33607

New Principal Place of Business:

3030 N. ROCKY POINT DRIVE WEST, SUITE 700
TAMPA, FL 33607

Current Mailing Address:

3030 N. ROCKY POINT DRIVE WEST, SUITE 150
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-4332927 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BLANCO, JORGE I
3030 N. ROCKY POINT DRIVE WEST, SUITE 150
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BLANCO, JORGE I
3030 N. ROCKY POINT DRIVE WEST, SUITE 700
TAMPA, FL 33607 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: JORGE I. BLANCO

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BLANCO, JORGE I
Address: 3030 N. ROCKY POINT DRIVE WEST, SUITE 700
City-St-Zip: TAMPA, FL 33607

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: JORGE I. BLANCO

CEO

03/02/2012

Electronic Signature of Signing Officer or Director

Date