

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063354

FILED
Apr 24, 2012
Secretary of State

Entity Name: WEALTH CONSULTANTS, INC.

Current Principal Place of Business:

301 W.PLATT STREET
STE#518
TAMPA BAY, FL 33606

New Principal Place of Business:

Current Mailing Address:

301 W.PLATT STREET
STE#518
TAMPA BAY, FL 33606

New Mailing Address:

FEI Number: 45-5118092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSCH, LARRY
12249 HWY.#301
DADE CITY, FL 33525 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: GUILFORD, LARRY
Address: 12249 HWY.#301
City-St-Zip: DADE CITY, FL 33525

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: LARRY GUILFORD

DIR

04/24/2012

Electronic Signature of Signing Officer or Director

Date