

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083987

FILED
Apr 30, 2012
Secretary of State

Entity Name: VISION WEALTH MANAGEMENT, INC

Current Principal Place of Business:

2101 VISTA PARKWAY
261
WEST PALM BEACH, FL 33411 PB

New Principal Place of Business:

900 E OCEAN BLV
D130
STUART, FL 34994 MR

Current Mailing Address:

4091 JONQUIL CR S
PALM BEACH GARDENS, FL 33410 PB

New Mailing Address:

FEI Number: 45-4200267 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SACCAL, DANIEL M
4091 JONQUIL CR S
PALM BEACH GARDENS, FL 33410 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: P
Name: SACCAL, DNIEL M
Address: 4091 JONQUIL CR S
City-St-Zip: PALM BEACH GARDENS, FL 33410 PB

Title: VP
Name: SACCAL, KIMBERLY M
Address: 4091 JONQUIL CR S
City-St-Zip: PALM BEACH GARDENS, FL 33410 PB

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: DANIEL M SACCAL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date