2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071689

FILED Jan 29, 2010 Secretary of State

Entity Name: STRATEGIC WEALTH MANAGEMENT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

701 COLORADO AVENUE STUART, FL 34994

Current Mailing Address: New Mailing Address:

701 COLORADO AVENUE STUART, FL 34994

FEI Number: 65-0604005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDIN, GENE GOLDIN, GENE B
701 COLORADO AVE
STUART, FL 34994 US
GOLDIN, GENE B
701 COLORADO AVE
STUART, FL 34994 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: GENE B. GOLDIN 01/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MARTIN, KIMBERLY A Address: 701 COLORADO AVENUE

City-St-Zip: STUART, FL

Title: \

Name: ROEGIERS STEPHEN Address: 701 COLORADO AVENUE

City-St-Zip: STUART, FL

Title: ST

Name: GOLDIN, GENE

Address: 701 COLORADO AVENUE

City-St-Zip: STUART, FL

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: KIMBERLY A. MARTIN PRES 01/29/2010