

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071689

FILED
Feb 18, 2011
Secretary of State

Entity Name: STRATEGIC WEALTH MANAGEMENT GROUP, INC.

Current Principal Place of Business:

701 COLORADO AVENUE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

701 COLORADO AVENUE
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0604005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIN, GENE B
701 COLORADO AVE
STUART, FL 34994 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: MARTIN, KIMBERLY A
Address: 701 COLORADO AVENUE
City-St-Zip: STUART, FL

Title: V
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

02/18/2011

Electronic Signature of Signing Officer or Director

Date