2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072656

Entity Name: FAMILY WEALTH COUNSELORS, INC.

FILED Mar 12, 2010 Secretary of State

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

1000 CORPORATE DR
SUITE 340
FORT LAUDERDALE, FL 33334

138 DOCKSIDE TERRACE
WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1000 CORPORATE DR
SUITE 340
FORT LAUDERDALE, FL 33334

138 DOCKSIDE TERRACE
WESTON, FL 33327

FEI Number: 65-0703199 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:

C. SCOTT RASSLER

1000 CORPORATE DR

SUITE 340

FT. LAUDERDALE, FL 33334 US

C. SCOTT RASSLER

138 DOCKSIDE TERRACE

WESTON, FL 33327 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: C. SCOTT RASSLER 03/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 RASSLER, SCOTT

 Address:
 138 DOCKSIDE TERRACE

 City-St-Zip:
 WESTON, FL 33327

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: C. SCOTT RASSLER PRES 03/12/2010