

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 09, 2012
Secretary of State

Entity Name: MAI WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

1360 EAST NINTH STREET, SUITE 1100
CLEVELAND, OH 44114

New Principal Place of Business:

1360 EAST NINTH STREET, SUITE 1100
CLEVELAND, OH 44114

Current Mailing Address:

1360 EAST NINTH STREET, SUITE 1100
CLEVELAND, OH 44114

New Mailing Address:

1360 EAST NINTH STREET, SUITE 1100
CLEVELAND, OH 44114

FEI Number: 27-1099169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: BUONCORE, RICHARD J
Address: 1360 EAST NINTH STREET, SUITE 1100
City-St-Zip: CLEVELAND, OH 44114

Title: STD
Name: KACIC, JAMES D
Address: 1360 EAST NINTH STREET, SUITE 1100
City-St-Zip: CLEVELAND, OH 44114

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: JAMES D. KACIC

CFO

07/09/2012

Electronic Signature of Signing Officer or Director

Date