

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001026

Entity Name: MAI WEALTH MANAGEMENT, INC.

Current 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

FEI Number: 27-1099169

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BUONCORE, RICHARD J
Address 1360 EAST NINTH STREET, SUITE
1100
City-State-Zip: CLEVELAND OH 44114

Title STD
Name KACIC, JAMES D
Address 1360 EAST NINTH STREET, SUITE
1100
City-State-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 KACIC

**MANAGING DIRECTOR-
CFO**

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date