

1.) CORPORATION NAME:

**VISION2020 WEALTH MANAGEMENT CORP.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **7/31/2011**

SCC ID NO: **F1832312**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE WORLD FINANCIAL CENTER  
15TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10281-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: R. LAWRENCE ROTH  
TITLE: PRESIDENT  
ADDRESS: ONE WORLD FINANCIAL CENTER  
200 LIBERTY STREET, 15TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10281-

OFFICER  DIRECTOR

NAME: NOAH SORKIN  
TITLE: SECRETARY  
ADDRESS: ONE WORLD FINANCIAL CENTER  
200 LIBERTY STREET, 15TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10281-

OFFICER  DIRECTOR

NAME: TERRY FESTERVAND  
TITLE: TREASURER  
ADDRESS: 2300 WINDY RIDGE PARKWAY  
SUITE 1100  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER  DIRECTOR

NAME: JOSEPH D. NEARY  
TITLE: DIRECTOR  
ADDRESS: ONE WORLD FINANCIAL CENTER  
200 LIBERTY STREET, 15TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10281-

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ NOAH SORKIN</u>	<u>NOAH SORKIN, SECRETARY</u>	<u>7/7/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.