

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038887

FILED
May 01, 2011
Secretary of State

Entity Name: THE WORKGROUP INTERNATIONAL, INC.

Current Principal Place of Business:

6276 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

6276 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 65-0997049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNSTEIN, XUNA
6276 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472 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: BORNSTEIN, XUNA
Address: 6276 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T
Name: BORNSTEIN, ALLEN
Address: 6276 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: XUNA BORNSTEIN

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date