

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660055

FILED
Jun 25, 2009
Secretary of State

Entity Name: WORLD ELECTRONICS, INC.

Current Principal Place of Business:

10794 NW 53 STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10794 NW 53 STREET
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 59-1986890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, BEATE
1969 COQUINA WY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BARRETT-DELLINGER, BEATE
3301 N. W. 112 AVENUE
CORAL SPRINGS, FL 33065 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: BEATE L. DELLINGER

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRETT, BEATE
Address: 1969 COQUINA WY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD () Delete
Name: SCHWARTZ, ROY I.
Address: 5307 NW 118 AVE
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: SELTZER, EDWARD A.
Address: 535 OCEAN DRIVE
City-St-Zip: GOLDEN BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRETT-DELLINGER, BEATE
Address: 3301 N. W. 112 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD (X) Change () Addition
Name: SCHWARTZ, ROY I.
Address: 5307 NW 118 AVE
City-St-Zip: CORAL SPRINGS, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEATE L. DELLINGER

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date