

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003599

FILED
Apr 15, 2011
Secretary of State

Entity Name: WURTH WOOD GROUP INC.

Current Principal Place of Business:

4250 GOLF ACRES DRIVE
CHARLOTTE, NC 282085863

New Principal Place of Business:

Current Mailing Address:

4250 GOLF ACRES DRIVE
CHARLOTTE, NC 282085863

New Mailing Address:

FEI Number: 56-2159878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CD
Name: WURTH, MARKUS
Address: REINHOLD WURTH STRASSE 12-16, 74653
City-St-Zip: KUNZELSAU-GAISBACH, GERMANY, XX XX

Title: CEO
Name: STOLZ, ROBERT H SR.
Address: 4250 GOLF ACRES DRIVE
City-St-Zip: CHARLOTTE, NC 282085863

Title: P
Name: DEBNAM, ROGER
Address: 4250 GOLF ACRES DRIVE
City-St-Zip: CHARLOTTE, NC 282085863

Title: CFO
Name: TARKENTON, WAYNE
Address: 4250 GOLF ACRES DRIVE
City-St-Zip: CHARLOTTE, NC 282085863

Title: S
Name: LANGE, CHRISTOPH
Address: 45 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10111

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: CHRISTOPH LANGE

S

04/15/2011

Electronic Signature of Signing Officer or Director

Date