

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004172

FILED
Apr 17, 2009
Secretary of State

Entity Name: WENEL INVESTMENTS LIMITED, INC.

Current Principal Place of Business:

C/O THOMAS, C ROBERGE & COMPANY
ONE BEACH DR., STE. 220
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

ONE BEACH DR., STE. 220
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

% THOMAS C. ROBERGE & COMPANY
ONE BEACH DRIVE, STE 220
ST. PETERSBURG, FL 33701 US

New Mailing Address:

ONE BEACH DRIVE, STE 220
ST. PETERSBURG, FL 33701 US

FEI Number: 98-0140995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSKUS, SUSAN I CPA
ONE BEACH DR., STE. 220
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ZAFFIRO, NICHOLAS J
Address: 1 JAMES ST S 4TH FL, BOX 2069 STATION LCD1
City-St-Zip: HAMILTON, ONTARIO, CANADA, L8N 3G6

Title: CS () Delete
Name: PARENTE, JOHN A
Address: 1 JAMES ST S 4TH FL, BOX 2069 STATION LCD1
City-St-Zip: HAMILTON, ONTARIO, CANADA, L8N 3G6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSAN INEZ POSKUS, CPA

CPA

04/17/2009

Electronic Signature of Signing Officer or Director

Date