

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000709

Entity Name: WELLPOINT SYSTEMS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

550 NORTH REO STREET
SUITE 203
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

550 NORTH REO STREET
SUITE 203
TAMPA, FL 33609

New Mailing Address:

FEI Number: 22-2424018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY M ROBERTSON
550 NORTH REO STREET
SUITE 203
TAMPA, FL 33609 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: CEO () Delete
Name: STANFORD, FRANK
Address: 2000 500 4TH AVENUE SW
City-St-Zip: CALGARY, AB T2P 2V6

Title: VP () Delete
Name: BEASLEY, PETER S
Address: 550 NORTH REO STREET / SUITE 203
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: ROBERTSON, GREGORY M
Address: 550 NORTH REO STREET / SUITE 203
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SLACK, RICHARD
Address: 2000 500 4TH AVENUE SW
City-St-Zip: CALGARY, AB T2P 2V6

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

Title: DIR (X) Change () Addition
Name: ROBERTSON, GREGORY M
Address: 550 NORTH REO STREET / SUITE 203
City-St-Zip: TAMPA, FL 33609

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: PETER BEASLEY

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date