

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77195

Entity Name: WINNER INTERNATIONAL, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

32 WEST STATE STREET
SHARON, PA 16146 US

New Principal Place of Business:

Current Mailing Address:

C/O JACK V. CAMPBELL, V.P.
32 WEST STATE STREET
SHARON, PA 16146 US

New Mailing Address:

FEI Number: 65-0042978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DR
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WINNER, JAMES E JR
Address: 32 WEST STATE STREET
City-St-Zip: SHARON, PA 16146 US

Title: CEO () Delete
Name: HALE, KAREN W
Address: 32 WEST STATE STREET
City-St-Zip: SHARON, PA 16146 US

Title: VS () Delete
Name: CAMPBELL, JACK V
Address: 32 WEST STATE STREET
City-St-Zip: SHARON, PA 16146 US

Title: PT () Delete
Name: TRONTEL, GERALD J
Address: 32 WEST STATE STREET
City-St-Zip: SHARON, PA 16146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: WINNER, KAREN
Address: 32 WEST STATE STREET
City-St-Zip: SHARON, PA 16146 US

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: JACK V. CAMPBELL

VP

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date