

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064873

Entity Name: WORTH BULLION GROUP, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

3900 MILITARY TRAIL, STE 500
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

3900 MILITARY TRAIL, STE 500
JUPITER, FL 33458

New Mailing Address:

FEI Number: 04-3681928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSHIRE, ANDREW
601 HERITAGE DR
225
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WILSHIRE, ANDREW
3900 MILITARY TRAIL
500
JUPITER, FL 33458 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSHIRE, ANDREW
Address: 601 HERITAGE DR STE 225
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: WILSHIRE, ANDREW
Address: 601 HERITAGE DR STE 225
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: WILSHIRE, ANDREW
Address: 601 HERITAGE DR STE 225
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: WILSHIRE, ANDREW
Address: 601 HERITAGE DR STE 225
City-St-Zip: JUPITER, FL 33458 FL

Title: D () Delete
Name: WILSHIRE, ANDREW
Address: 601 HERITAGE DR STE 225
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: WILSHIRE, ANDREW
Address: 601 HERITAGE DR STE 225
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSHIRE, ANDREW
Address: 3900 MILITARY TRAIL STE 500
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: WILSHIRE, ANDREW
Address: 3900 MILITARY TRAIL STE 500
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: WILSHIRE, ANDREW
Address: 3900 MILITARY TRAIL STE 500
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: WILSHIRE, ANDREW
Address: 3900 MILITARY TRAIL STE 500
City-St-Zip: JUPITER, FL 33458 FL

Title: D (X) Change () Addition
Name: WILSHIRE, ANDREW
Address: 3900 MILITARY TRAIL STE 500
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: WILSHIRE, ANDREW
Address: 3900 MILITARY TRAIL STE 500
City-St-Zip: JUPITER, FL 33458

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: ANDREW WILSHIRE

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date