

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000064873

**FILED**  
**Oct 12, 2009**  
**Secretary of State****Entity Name:** WORTH BULLION GROUP, INC.**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  
3900 MILITARY TRAIL  
500  
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**WHITEHEAD, PATRICK M ESQ.  
215 S. OLIVE AVE  
400  
WEST PALM BEACH, FL 33401 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: PATRICK M. WHITEHEAD, ESQ.

10/12/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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Name: WILSHIRE, ANDREW  
Address: 3900 MILITARY TRAIL STE 500  
City-St-Zip: JUPITER, FL 33458

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P (X) Change ( ) Addition  
Name: MILDNER, EUGENIA  
Address: 3900 MILITARY TRAIL STE 500  
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change ( ) Addition  
Name: MILDNER, EUGENIA  
Address: 3900 MILITARY TRAIL STE 500  
City-St-Zip: JUPITER, FL 33458

Title: T (X) Change ( ) Addition  
Name: MILDNER, EUGENIA  
Address: 3900 MILITARY TRAIL STE 500  
City-St-Zip: JUPITER, FL 33458 FL

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

Title: D (X) Change ( ) Addition  
Name: MILDNER, EUGENIA  
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: EUGENIA MILDNER

P

10/12/2009

Electronic Signature of Signing Officer or Director

Date