

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064873

FILED
Feb 08, 2011
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:

WHITEHEAD, PATRICK M ESQ.
215 S. OLIVE AVE
400
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: EUGENIA MILDNER

PSTD

02/08/2011

Electronic Signature of Signing Officer or Director

Date