

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061706

Entity Name: WORSTINE CONSULTANTS, INC.

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

5383 FIRETHORN POINT
BROOKSVILLE, FL 34609

New Principal Place of Business:

Current Mailing Address:

5383 FIRETHORN POINT
BROOKSVILLE, FL 34609

New Mailing Address:

FEI Number: 55-0834197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORSTINE, DARRELL ALLEN
5383 FIRETHORN POINT
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

WORSTINE, DARRELL A PRES
5383 FIRETHORN POINT
BROOKSVILLE, FL 34609 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: DARRELL A. WORSTINE

02/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WORSTINE, DARRELL ALLEN
Address: 5383 FIRETHORN POINT
City-St-Zip: BROOKSVILLE, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WORSTINE, DARRELL A PRESIDE
Address: 5383 FIRETHORN POINT
City-St-Zip: BROOKSVILLE, FL 34609

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: DARRELL A. WORSTINE

PRES

02/16/2008

Electronic Signature of Signing Officer or Director

Date