

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037576

Entity Name: W.D. DANES (INTL), INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

12289 PEMBROKE ROAD, STE. 99
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

12289 PEMBROKE ROAD, STE. 99
PEMBROKE PINES, FL 33025

New Mailing Address:

2229 DILORETA DRIVE
WOODBIDGE, VA 22191

FEI Number: 02-0740876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMBERBATCH, WAYNE P
12289 PEMBROKE ROAD, STE. 99
PEMBROKE PINES, FL 33025 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: D () Delete
Name: CUMBERBATCH, WAYNE
Address: 4480 SW 153 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: ROACH, MARGRETA L.
Address: 4480 SW 153 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: CUMBERBATCH, NICOLE
Address: 4480 SW 153 AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUMBERBATCH, WAYNE
Address: 2229 DILORETA DRIVE
City-St-Zip: WOODBRIDGE, VA 22191

Title: D (X) Change () Addition
Name: BABB, MARGRETA L.
Address: 2229 DILORETA DRIVE
City-St-Zip: WOODBRIDGE, VA 22191

Title: D (X) Change () Addition
Name: CUMBERBATCH, NICOLE
Address: 2229 DILORETA DRIVE
City-St-Zip: WOODBRIDGE, VA 22191

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: WAYNE P. CUMBERBATCH

D

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date