2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106823

Entity Name: WOERTZ EMPLOYEE BENEFITS, INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
1040 BAYVIEW DR STE 326 FORT LAUDERDALE, FL 33304				1040 BAYVIEW DR., STE 326 FORT LAUDERDALE, FL 33304	
Current Mailing Address:			New Mailing Address:		
1040 BAYVIEW DR STE 326 FORT LAUDERDALE, FL 33304			1040 BAYVIEW DR., STE 326 FORT LAUDERDALE, FL 33304		
FEI Number:	: 20-5388227	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:		
1000 S.E. 124 FT LAUDE	ERDALE, FL 3	3301 US	purpose of changing its registere	ed office or registered agent, or both,	
	e of Florida.		parpose or orlanging its registere	a office of registered agent, or both,	
SIGNATUR	Electro	nic Signature of Registered Agg	gent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P (WOERTZ, CHF 1000 S.E. 4 ST FT LAUDERAL	REET #124	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP (TROYER, MIRA 1000 S.E. 4 ST FT LAUDERDA	REET #124	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: CHRISTOPHER WOERTZ Ρ 01/12/2009