

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011383

FILED
Apr 26, 2009
Secretary of State

Entity Name: WORTH ACCOUNTING SOLUTIONS INC

Current Principal Place of Business:

3649 MIMOSA DRIVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

37209 CODY CIRCLE
APT K5
HILLIARD, FL 32046

Current Mailing Address:

PO BOX 702
HILLIARD, FL 32046

New Mailing Address:

37209 CODY CIRCLE
APT K5
HILLIARD, FL 32046

FEI Number: 20-8313114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTH, AMANDA F
3649 MIMOSA DRIVE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WORTH, AMANDA F
37209 CODY CIRCLE
APT K5
HILLIARD, FL 32046 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WORTH, AMANDA F
Address: 3649 MIMOSA DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WORTH, AMANDA F
Address: 37209 CODY CIRCLE APT K5
City-St-Zip: HILLIARD, FL 32046

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: AMANDA F WORTH

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date