

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003536

FILED
Apr 22, 2011
Secretary of State

Entity Name: WERDAN ENTERPRISES (SWF) INC.

Current Principal Place of Business:

1337 ALHAMBRA CIRCLE N
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

1337 ALHAMBRA CIRCLE N
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0555378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUER, EDWARD B ESQ.
501 GOODLETTE ROAD NORTH
STE. D-100
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

REDDIES, KARL E TREAS.
1337 N ALHAMBRA CIRCLE
NAPLES, FL 34103-329 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: KARL E REDDIES

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAHNZ, WERNER E
Address: 28 KIMBERMOUNT DRIVE
City-St-Zip: AGINCOURT, ONTARIO, CANADA, MIT2X9

Title: VD
Name: DAHNZ, MARIA L
Address: 28 KIMBERMOUNT DRIVE
City-St-Zip: AGINCOURT, ONTARIO, CANADA, MIT2X9

Title: ST
Name: REDDIES, KARL E
Address: 1337 ALHAMBRA CIRCLE N.
City-St-Zip: NAPLES, FL 34103

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: KARL E REDDIES

TRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date