2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003536

Entity Name: WERDAN ENTERPRISES (SWF) INC.

FILED Mar 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1337 ALHAMBRA CIRCLE N NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

1337 ALHAMBRA CIRCLE N NAPLES, FL 34103

FEI Number: 65-0555378 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:

REDDIES, KARL E TREAS 1337 N ALHAMBRA CIRCLE NAPLES, FL 34103

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

OFFICERS AND DIRECTORS:

Title:

DAHNZ, WERNER E Name: 28 KIMBERMOUNT DRIVE Address:

City-St-Zip: AGINCOURT, ONTARIO, CANADA, MIT2X9

Title: VD

DAHNZ, MARIA L Name:

28 KIMBERMOUNT DRIVE Address:

AGINCOURT, ONTARIO, CANADA, MIT2X9 City-St-Zip:

Title:

REDDIES, KARL E Name: 1337 ALHAMBRA CIRCLE N. Address:

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 **TREA** 03/12/2012