2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054991

Entity Name: WORTNER INTERNATIONAL, INC.

FILED Jan 04, 2012 Secretary of State

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

3938 SAYWOOD CT. 140 RIVIERA DUNES WAY PALM HARBOR, FL 34685

1101

PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

140 RIVIERA DUNES WAY 3938 SAYWOOD CT.

PALM HARBOR, FL 34685 1101

PALMETTO, FL 34221

FEI Number: 98-0166562 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:

WORTNER, ROBERT WORTNER, ROBERT 3938 SAYWOOD CT. 140 RIVIERA DUNES WAY PALM HARBOR, FL 34685 US 1101

PALMETTO, FL 34221 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: ROBERT WORTNER 01/04/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WORTNER, ROBERT Name:

140 RIVIERA DUNES WAY, SUITE 1101 Address:

City-St-Zip: PALMETTO, FL 34221

Title:

Name: WORTNER, ROBERT WORTNER 140 RIVIERA DUNES WAY, SUITE 1101 Address:

PALMETTO, FL 34221 City-St-Zip:

Title:

WORTNER, ROBERT Name:

140 RIVIERA DUNES WAY, SUITE 1101 Address:

City-St-Zip: PALMETTO, FL 34221

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.

Ρ SIGNATURE: ROBERT WORTNER 01/04/2012