

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111868

Entity Name: WORONOFF MANAGEMENT, INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

200 INDIAN HARBOR DR
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

505 BEACHLAND BLVD. STE 1 PMB 158
PAK MAIL BEACHSIDE
VERO BEACH, FL 32963

New Mailing Address:

P.O. BOX 6159
RALEIGH, NC 27628 US

FEI Number: 65-0970278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WORONOFF, ROBERT M PRES
200 INDIAN HARBOR DRIVE
VERO BEACH, FL 32963 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 WORONOFF

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: WORONOFF, ROBERT M
Address: P.O. BOX 6159
City-St-Zip: RALEIGH, NC 27628 US

Title: VPS
Name: DANIELS, PATRICIA
Address: 200 INDIAN HARBOR DR
City-St-Zip: VERO BEACH, FL 32963

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: ROBERT M WORONOFF

PRES

02/11/2010

Electronic Signature of Signing Officer or Director

Date