

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005656

FILED
May 02, 2010
Secretary of State

Entity Name: WORLDWIDE FIBER OPTICS, INC.

Current Principal Place of Business:

17533 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

20 N ORANGE AVE.
STE 600
ORLANDO, FL 32801 US

New Mailing Address:

17533 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787 US

FEI Number: 59-3215884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BECKER, ELIZABETH E
17533 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787 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: ELIZABETH E BECKER

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BECKER, ELIZABETH E
Address: 17533 DEER ISLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: BECKER, RONALD D
Address: 17533 DEER ISLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: ELIZABETH E BECKER

PD

05/02/2010

Electronic Signature of Signing Officer or Director

Date