

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005656

FILED
Feb 19, 2011
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:

17533 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787 US

New Mailing Address:

PO BOX 177
OAKLAND, FL 34760 US

FEI Number: 59-3215884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 BECKER

PRES

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date