

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043062

FILED
Mar 16, 2011
Secretary of State

Entity Name: FANTASYWORLD MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

5005 KYNGS HEATH ROAD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

5005 KYNGS HEATH ROAD
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-2063633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, KEN
5005 KYNGS HEATH ROAD
KISSIMMEE, FL 34746 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: WEINLAND, JEFF
Address: 7320 FAIRINGTON COURT
City-St-Zip: ORLANDO, FL 32819

Title: VPD
Name: SLADKEY, JOHN
Address: 12812 LINDEN
City-St-Zip: LEAWOOD, KS 66209

Title: STD
Name: EJUWA, JONATHAN
Address: 4702 STRATFORD LANE
City-St-Zip: EAGAN, MN 55125

Title: D
Name: WASHINGTON, ARTHUR
Address: 456 MEADOW RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: FURLONG, RICHARD
Address: 677 UNION STREET
City-St-Zip: ROCKLAND, MA 02370

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: JEFF WEINLAND

PD

03/16/2011

Electronic Signature of Signing Officer or Director

_____ Date