2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739800

FILED Apr 06, 2009 Secretary of State

Entity Name: WORLDTEAM U.S.A., INC.

Current Principal Place of Business: New Principal Place of Business: 1431 STUCKERT ROAD

WARRINGTON, PA 18976

US

Current Mailing Address: New Mailing Address:

1431 STUCKERT ROAD WARRINGTON, PA 18976 US

FEI Number: 59-1759927 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:

MORGAN, CHARLES O 1300 NORTHWEST 167TH STREET NORTH MIAMI, FL 33169

OFFICERS AND DIRECTORS:

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:

City-St-Zip:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SCHMIDT, RONALD STAEDTLER, RICHARD Name: Name: 1394 STEPHEN WAY Address: 33 BRAINTREE COMMONS Address: City-St-Zip: SOUTHAMPTON, PA 18966 US City-St-Zip: LANGHORNE, PA 19053 US

Title: Title: () Delete () Change () Addition

SMITH, PHYLLIS Name: Name: Address: 3932 DRUID HILLS ROAD Address: City-St-Zip: LOUISVILLE, KY 40207 US City-St-Zip:

Title: () Delete Title: () Change () Addition

FARTHING, PHILIP Name: Name: 927 LARCHMONT CRESCENT Address: Address: City-St-Zip: NORFOLK, VA 23508 US City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: BARAN, NANCY Name: 12 HAWK DRIVE Address: Address: City-St-Zip: PRINCETON JUNCTION, NJ 08550 US City-St-Zip:

Title: () Delete Title: CHR (X) Change () Addition

CAIN, CURT CAIN, CURT Name: Name:

450 OAK LAUREL COURT 450 OAK LAUREL COURT Address: Address: City-St-Zip: ALPHARETTA, GA 30022 US City-St-Zip: ALPHARETTA, GA 30022 US

Title: () Delete Title: (X) Change () Addition EHMANN, ALBERT SCHMAUK, ROBERT Name: Name: Address: 525 LEXINGTON AVE Address: 673 SPRING VALLEY ROAD CHALFONT, PA 18914 US DOYLESTOWN, PA 18901 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: MARK KUHNS **CFO** 04/06/2009

Electronic Signature of Signing Officer or Director

Date