2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000051

Entity Name: WORLDWIDE BRANDS, INC.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2250 LUCIEN WAY 465 S. ORLANDO AVE. SUITE 250 #209

MAITLAND, FL 32751 #209 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

2250 LUCIEN WAY 465 S. ORLANDO AVE. SUITE 250 #209 MAITLAND, FL 32751 MAITLAND, FL 32751

FEI Number: 59-3688228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES CONSULTING SERVICES

522 ALT 19

PALM HARBOR, FL 34683 US

PHILLIPS, R. PATRICK
200 N. THORNTON AVE.
ORLANDO, FL 32801 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: R. PATRICK PHILLIPS 01/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB

Name: MALTA, J CHRISTIAN

Address: 10624 POINT OVERLOOK DRIVE

City-St-Zip: CLERMONT, FL 34711

Title: CEO

Name: MALTA, J CHRISTIAN

Address: 10624 POINT OVERLOOK DRIVE

City-St-Zip: CLERMONT, FL 34711

Title: PRES

Name: MALTA, J CHRISTIAN

Address: 10624 POINT OVERLOOK DRIVE

City-St-Zip: CLERMONT, FL 34711

Title: COO

Name: RITZEL, JAMES P

Address: 17544 COBBLESTONE LANE City-St-Zip: CLERMONT, FL 34711

Title: CFO

Name: RITZEL, JAMES P

Address: 17544 COBBLESTONE LANE City-St-Zip: CLERMONT, FL 34711

Title: T/C

Name: RITZEL, JAMES P

Address: 17544 COBBLESTONE LANE City-St-Zip: CLERMONT, FL 34711

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: J. CHRISTIAN MALTA CEO 01/28/2010