

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000051

Entity Name: WORLDWIDE BRANDS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

465 S. ORLANDO AVE.
#209
MAITLAND, FL 32751

New Principal Place of Business:

17544 COBBLESTONE LANE
CLERMONT, FL 34711

Current Mailing Address:

465 S. ORLANDO AVE.
#209
MAITLAND, FL 32751

New Mailing Address:

17544 COBBLESTONE LANE
CLERMONT, FL 34711 US

FEI Number: 59-3688228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, R. PATRICK
200 N. THORNTON AVE.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RITZEL, JAMES P SR.
17544 COBBLESTONE LANE
CLERMONT, FL 34711 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: JAMES P. RITZEL

01/14/2011

Electronic Signature of Registered Agent

Date

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: JAMES P. RITZEL

COO

01/14/2011

Electronic Signature of Signing Officer or Director

Date