

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660055

Entity Name: WORLD ELECTRONICS, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

10794 NW 53 STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

ATTN: BEATE BARRETT-DELLINGER
3301 N.W. 112 AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-1986890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT-DELLINGER, BEATE
3301 N. W. 112 AVENUE
CORAL SPRINGS, FL 33065 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: BARRETT-DELLINGER, BEATE
Address: 3301 N. W. 112 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD
Name: SCHWARTZ, ROY I.
Address: 5307 NW 118 AVE
City-St-Zip: CORAL SPRINGS, FL

Title: D
Name: SELTZER, EDWARD A.
Address: 535 OCEAN DRIVE
City-St-Zip: GOLDEN BEACH, FL

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: BEATE L. DELLINGER

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date