

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739800

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

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1431 STUCKERT ROAD
WARRINGTON, PA 18976 US

New Principal Place of Business:

Current Mailing Address:

1431 STUCKERT ROAD
WARRINGTON, PA 18976 US

New Mailing Address:

FEI Number: 59-1759927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O
1300 NORTHWEST 167TH STREET
NORTH MIAMI, FL 33169 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: CHR () Delete
Name: SCHMIDT, RONALD
Address: 325 STREET ROAD
City-St-Zip: SOUTHAMPTON, PA 18966 US

Title: D () Delete
Name: SMITH, PHYLLIS
Address: 307-A1 EMMONS DRIVE
City-St-Zip: PRINCETON, NJ

Title: D () Delete
Name: FARTHING, PHILIP
Address: 999 WATERSIDE DR
City-St-Zip: NORFOLK, VA 23510

Title: D () Delete
Name: NEWMAN, CYNTHIA
Address: 218 FEDERAL CITY ROAD
City-St-Zip: LAWRENCEVILLE, NJ 08648 US

Title: VD () Delete
Name: CAIN, CURT
Address: 1455 YORKTOWN DRIVE
City-St-Zip: LAWRENCEVILLE, GA

Title: PRES () Delete
Name: EHMANN, ALBERT
Address: 72 LOG CABIN ROAD
City-St-Zip: PERKASIE, PA 18944 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR (X) Change () Addition
Name: SCHMIDT, RONALD
Address: 1394 STEPHEN WAY
City-St-Zip: SOUTHAMPTON, PA 18966 US

Title: D (X) Change () Addition
Name: SMITH, PHYLLIS
Address: 3932 DRUID HILLS ROAD
City-St-Zip: LOUISVILLE, KY 40207 US

Title: D (X) Change () Addition
Name: FARTHING, PHILIP
Address: 927 LARCHMONT CRESCENT
City-St-Zip: NORFOLK, VA 23508 US

Title: D (X) Change () Addition
Name: BARAN, NANCY
Address: 12 HAWK DRIVE
City-St-Zip: PRINCETON JUNCTION, NJ 08550 US

Title: VD (X) Change () Addition
Name: CAIN, CURT
Address: 450 OAK LAUREL COURT
City-St-Zip: ALPHARETTA, GA 30022 US

Title: PRES (X) Change () Addition
Name: EHMANN, ALBERT
Address: 525 LEXINGTON AVE
City-St-Zip: CHALFONT, PA 18914 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.

SIGNATURE: MARK KUHN

CFO

04/16/2008

Electronic Signature of Signing Officer or Director

Date