2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739800

FILED Feb 07, 2012 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

Current Mailing Address: New Mailing Address:

US

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: STAEDTLER, RICHARD
Address: 33 BRAINTREE COMMONS
City-St-Zip: LANGHORNE, PA 19053 US

Title: CFO

Name: KUHNS, MARK

Address: 162 LINDEN COURT SOUTH City-St-Zip: EMMAUS, PA 18049 US

Title:

Name: FARTHING, PHILIP

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

Title:

Name: BARAN, NANCY Address: 12 HAWK DRIVE

City-St-Zip: PRINCETON JUNCTION, NJ 08550 US

Title: [

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

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 Title:
 PRES

 Name:
 SCHMAUK, ROBERT

 Address:
 673 SPRING VALLEY ROAD

 City-St-Zip:
 DOYLESTOWN, PA 18901 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK KUHNS CFO 02/07/2012