

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003086

FILED
Apr 30, 2012
Secretary of State

Entity Name: WORLD FINANCIAL GROUP, INC.

Current Principal Place of Business:

11315 JOHN CREEK PKWY
JOHNS CREEK, GA 30097

New Principal Place of Business:

Current Mailing Address:

11315 JOHN CREEK PKWY
JOHNS CREEK, GA 30097

New Mailing Address:

FEI Number: 42-1518386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: DIPAOLO, JOE
Address: 11315 JOHNS CREEK PARKWAY
City-St-Zip: JOHNS CREEK, GA 30097

Title: D
Name: LINDER, JACK D
Address: 11315 JOHNS CREEK PARKWAY
City-St-Zip: JOHNS CREEK, GA 30097

Title: D
Name: HAM, SCOTT
Address: 4333 EDGEWOOD ROAD NE
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: AS
Name: ARCHULETA, SAUNDRA
Address: 11315 JOHNS CREEK PARKWAY
City-St-Zip: JOHNS CREEK, GA 30097

Title: T
Name: HAMILTON, ALLAN J
Address: 570 CARILLON PARKWAY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: S
Name: EASLEY, LEESA M
Address: 11315 JOHN CREEK PKWY
City-St-Zip: JOHNS CREEK, GA 30097

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: SAUNDRA ARCHULETA

AS

04/30/2012

Electronic Signature of Signing Officer or Director

Date