

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001331

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: WORLDWIDE INTERACTIVE NETWORK, INC.

## Current Principal Place of Business:

1000 WATERFORD PLACE  
KINGSTON, TN 37763

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1000  
KINGSTON, TN 37763

## New Mailing Address:

FEI Number: 62-1642428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REEVES, RICHARD  
SOUTHERN CONSULTING GROUP  
5314 PIMLICO DRIVE  
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: CALDWELL, MATT  
Address: 1000 WATERFORD PLACE  
City-St-Zip: KINGSTON, TN 37763

Title: VC ( ) Delete  
Name: CHASTEEN, TERESA C PH D  
Address: 1000 WATERFORD PLACE  
City-St-Zip: KINGSTON, TN 37763

Title: D ( ) Delete  
Name: THORNBOROUGH, BOB  
Address: SAIT, 1301 16TH AVENUE NW  
City-St-Zip: CALGARY, AB CANADA T2M0L4,

Title: CFO ( ) Delete  
Name: EARICK, VANDY  
Address: 1000 WATERFORD PLACE  
City-St-Zip: KINGSTON, TN 37763

Title: D ( ) Delete  
Name: SMITH, CHARLES E  
Address: 511 UNION STREET, SUITE 507  
City-St-Zip: NASHVILLE, TN 37219

Title: D ( ) Delete  
Name: RIO AURELIO RAFEL VA, LERIANO  
Address: 127 EAST PERIMETER PARK DRIVE  
City-St-Zip: KNOXVILLE, TN 37922

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change ( ) Addition  
Name: CALDWELL, MATT  
Address: 1000 WATERFORD PLACE  
City-St-Zip: KINGSTON, TN 37763

Title: CEO (X) Change ( ) Addition  
Name: CHASTEEN, TERESA C PH D  
Address: 1000 WATERFORD PLACE  
City-St-Zip: KINGSTON, TN 37763

Title: D (X) Change ( ) Addition  
Name: CALDWELL, JOSEPH  
Address: 1000 WATERFORD PLACD  
City-St-Zip: KINGSTON, TN 37763

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: RIO AURELIO RAFAEL V, ALERIANO  
Address: 127 EAST PERIMETER PARK DRIVE  
City-St-Zip: KNOXVILLE, TN 37922

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

SIGNATURE: TERESA CHASTEEN

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date