

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001331

FILED
Feb 09, 2009
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: COO () Delete
Name: CALDWELL, MATT
Address: 1000 WATERFORD PLACE
City-St-Zip: KINGSTON, TN 37763

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

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

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 RAFAEL V, ALERIANO
Address: 127 EAST PERIMETER PARK DRIVE
City-St-Zip: KNOXVILLE, TN 37922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: VANDY EARICK

CFO

02/09/2009

Electronic Signature of Signing Officer or Director

Date