2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001331

Entity Name: WORLDWIDE INTERACTIVE NETWORK, INC.

FILED Jan 12, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1000 WATERFORD PLACE KINGSTON, TN 37763

Current Mailing Address: New Mailing Address:

P.O. BOX 1000 KINGSTON, TN 37763

FEI Number: 62-1642428 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:

ENGLERT, COLLEEN ENGLERT, COLLEEN 215 SOUTH MONROE STREET 215 SOUTH MONROE STREET SUITE 110 SUITE 130 TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: 01/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COO

Name: CALDWELL, MATT 1000 WATERFORD PLACE Address: City-St-Zip: KINGSTON, TN 37763

Title:

CHASTEEN, TERESA C PH D Name: 1000 WATERFORD PLACE Address: KINGSTON, TN 37763 City-St-Zip:

Title:

CALDWELL, JOSEPH Name: 1000 WATERFORD PLACD Address: City-St-Zip: KINGSTON, TN 37763

Title: CFO

EARICK, VANDY Name:

Address: 1000 WATERFORD PLACE City-St-Zip: KINGSTON, TN 37763

Title:

CALDWELL, MARGARET S Name: Address: 4528 SHAMUS WAY City-St-Zip: KNOXVILLE, TN 37918

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: MELANIE HANSEN OM 01/12/2011