

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004833

Entity Name: WORLDCAST SYSTEMS, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

19595 NE 10 AVE
SUITE A
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19595 NE 10 AVE
SUITE A
MIAMI, FL 33179

New Mailing Address:

FEI Number: 52-2180745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROST, BRUNO
19595 NE 10 AVE
SUITE A
MIAMI, FL 33179 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: PST
Name: ROST, BRUNO
Address: 19595 NE 10TH AVENUE SUITE A
City-St-Zip: MIAMI, FL 33179

Title: CD
Name: ROST, BRUNO
Address: 19595 NE 10TH AVENUE SUITE A
City-St-Zip: MIAMI, FL 33179

Title: EP
Name: POULAIN, CHRISTOPHE
Address: 2111 NE 210TH ST
City-St-Zip: MIAMI, FL 33179

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: CHRISTOPHE POULAIN

EP

06/13/2011

Electronic Signature of Signing Officer or Director

Date