

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005410

FILED
Apr 21, 2008
Secretary of State

Entity Name: WORLDWIDE TRAVEL STAFFING, LIMITED INC.

Current Principal Place of Business:

2829 SHERIDAN DR.
TONAWANDA, NY 14150

New Principal Place of Business:

Current Mailing Address:

2829 SHERIDAN DR.
TONAWANDA, NY 14150

New Mailing Address:

FEI Number: 16-1432616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCHOWSKI, KAREN
45 YACHT CLUB DRIVE #203
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ZUCHOWSKI, KAREN
17 GRAND BAY CIRCLE
JUNO BEACH, FL 33408 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOLEGA, LAURIE
Address: 88 DEERHURST PARK BLVD
City-St-Zip: BUFFALO, NY 14217

Title: V () Delete
Name: CRONE, KAREN
Address: 17 GRAND BAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33408

Title: ST () Delete
Name: CUNNINGHAM, CHERYL A
Address: 24 WESTCHESTER BLVD
City-St-Zip: KENMORE, NY 14217

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:

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: CHERYL A. CUNNINGHAM

ST

04/21/2008

Electronic Signature of Signing Officer or Director

Date