

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005410

FILED
Apr 16, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: DOLEGA, LAURIE
Address: 88 DEERHURST PARK BLVD
City-St-Zip: BUFFALO, NY 14217

Title: VP
Name: CRONE, KAREN
Address: 17 GRAND BAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33408

Title: S/T
Name: CUNNINGHAM, CHERYL A
Address: 24 WESTCHESTER BLVD
City-St-Zip: KENMORE, NY 14217

Title: CFO
Name: CRAWFORD, ANDREW P
Address: 2829 SHERIDAN DRIVE
City-St-Zip: TONAWANDA, NY 14150

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: ANDREW P. CRAWFORD

CFO

04/16/2012

Electronic Signature of Signing Officer or Director

Date