

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001952

FILED
Feb 17, 2011
Secretary of State

Entity Name: WORLD WIDE SPECIALTY PROGRAMS, INC.

Current Principal Place of Business:

68 SOUTH SERVICE ROAD
SUITE 235
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

68 SOUTH SERVICE ROAD
SUITE 235
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 11-2250634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: TAYLOR, DOROTHY
Address: 68 SOUTH SERVICE ROAD, SUITE 235
City-St-Zip: MELVILLE, NY 11747

Title: V
Name: BENCIVENGA, LYNN
Address: 68 SOUTH SERVICE, SUITE 235
City-St-Zip: MELVILLE, NY 11747

Title: S
Name: BENCIVENGA, LYNN
Address: 68 SOUTH SERVICE ROAD
City-St-Zip: MELVILLE, NY 11747

Title: T
Name: TAYLOR, DOROTHY
Address: 68 SOUTH SERVICE ROAD, SUITE 235
City-St-Zip: MELVILLE, NY 11747

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: LYNN BENCIVENGA

S

02/17/2011

Electronic Signature of Signing Officer or Director

Date