2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001952

Entity Name: WORLD WIDE SPECIALTY PROGRAMS, INC.

FILED Jan 16, 2012 Secretary of State

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

68 SOUTH SERVICE ROAD SUITE 235 MELVILLE, NY 11747

Current Mailing Address: New Mailing Address:

68 SOUTH SERVICE ROAD SUITE 235 MELVILLE, NY 11747

FEI Number: 11-2250634 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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
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: JOSE MOJICA 01/16/2012

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:

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 01/16/2012