

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003058

FILED
Jan 16, 2011
Secretary of State

Entity Name: CTO WORLD ENTERTAINMENT, INC.

Current Principal Place of Business:

4450 MAIN ST
MANAYUNK, PA 19127

New Principal Place of Business:

4450 MAIN ST
2ND FLOOR
MANAYUNK, PA 19127

Current Mailing Address:

PO BOX 55958
PHILADELPHIA, PA 19127

New Mailing Address:

FEI Number: 23-2875419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLOCK, AMANDA
6210 WILSHIRE PINES
#106
NAPLES, FL 34109 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: CEO
Name: TOMASSETTI, CARMEN R MR.
Address: 8085 CELESTE DR #824
City-St-Zip: NAPLES, FL 34113

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: CARMEN TOMASSETTI

CEO

01/16/2011

Electronic Signature of Signing Officer or Director

Date