2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003690

Entity Name: SUZE ORMAN WORLDWIDE ENTERPRISES, INC.

FILED Jan 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5484 FOX HOLLOW DRIVE BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 9595 WILSHIRE BLVD SUITE 601 BEVERLY HILLS, CA 90212 FEI Number: 95-4862894 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PSTD

Name: ORMAN, SUZE

Address: 9595 WILSHIRE BLVD, SUITE 601 City-St-Zip: BEVERLY HILLS, CA 90212

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: SUZE ORMAN PSTD 01/24/2011