

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003405

Entity Name: NBR WORLDWIDE, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

355 W 52ND STREET 3RD FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

355 W 52ND STREET 3RD FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 27-2866954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RAY, RICK
Address: 355 W 52ND STREET 3RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: CFO
Name: CRAVEN, JOHN L
Address: 575 MADISON AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 11530CFO

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: JOHN F CRAVEN

CFO

02/21/2012

Electronic Signature of Signing Officer or Director

Date