2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004196

Entity Name: DAVID FELDMAN WORLDWIDE, INC.

FILED Jan 20, 2011 Secretary of State

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

450 SEVENTH AVE STE 2803 NEW YORK, NY 10123

Current Mailing Address: New Mailing Address:

450 SEVENTH AVE STE 2803 NEW YORK, NY 10123

FEI Number: 13-4091601 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:

BALABAN, LAUREN 6042 NW 118 DRIVE

CORAL SPRINGS, FL 33076 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: FELDMAN, DAVID J

Address: 450 SEVENTH AVE STE 2803 City-St-Zip: NEW YORK, NY 10123

Title: F

Name: FELDMAN, MICHAEL

Address: 450 SEVENTH AVE STE 2803 City-St-Zip: NEW YORK, NY 10123

Title: SCOO

Name: FELDMAN, SHERIL

Address: 450 SEVENTH AVE STE 2803 City-St-Zip: NEW YORK, NY 10123

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: MICHAEL FELDMAN PRES 01/20/2011