

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13929

FILED
Jan 26, 2012
Secretary of State

Entity Name: WORLD FUEL SERVICES CORPORATION

Current Principal Place of Business:

9800 NW 41 ST
#400
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9800 NW 41 ST
#400
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-2459427 **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: EX C
Name: STEBBINS, PAUL
Address: 9800 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: S
Name: LAKE, R. ALEXANDER
Address: 9800 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: PD
Name: KASBAR, MICHAEL
Address: 9800 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: SHEA, FRANCIS
Address: 9800 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: T
Name: URBAN, ADRIENNE B
Address: 9800 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: CFO
Name: BIRNS, IRA M
Address: 9800 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

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: R. ALEXANDER LAKE

S

01/26/2012

Electronic Signature of Signing Officer or Director

_____ Date

Jan. 26. 2012 9:40AM

No. 1383 P. 2

H13929

1-26-12

ENTITY: World Fuel Services Corporation (FL)

FL Document Number H13929

DIRECTORS: J. Thomas Presby
Ken Bakshi
Michael J. Kasbar
Myles Klein
John L. Manley
Paul H. Stebbins
Richard A. Kassar
Stephen K. Roddenberry
Abby F. Kohnstamm

EXECUTIVE CHAIRMAN: Paul H. Stebbins
PRESIDENT & CEO: Michael J. Kasbar
EXECUTIVE VICE PRESIDENT & CFO: Ira M. Birns
EXECUTIVE VICE PRESIDENT & CRAO: Francis X. Shea
SENIOR VICE PRESIDENT & CAO: Paul M. Nobel
SVP, GENERAL COUNSEL & CORPORATE SECRETARY: R. Alexander Lake
VICE PRESIDENT, TREASURER: Adrienne B. Urban
ASSISTANT CORPORATE SECRETARY: Ada D. Sarmiento

9800 NW 41 Street
Miami, FL 33178