2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15278

FILED Mar 31, 2011 Secretary of State

Entity Name: WORLD TRADE CENTER FT. LAUDERDALE, INC.

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

4 STARK DRIVE 888 SOUTHEAST 3RD AVENUE

ROBBINSVILLE, NJ 08691 US SUITE 400

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

4 STARK DRIVE

ROBBINSVILLE, NJ 08691 US

FEI Number: 59-2491157 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:

SUTTON, BYRON
550 NORTH BUMPY AVENUE
SUITE 215
ORLANDO, FL 32803 US
MEISKIN, JEFF A
888 SOUTHEAST 3RD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33316 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.

SIGNATURE: JEFF MEISKIN 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: MEISKIN, JEFF Address: 4 STARK DRIVE

City-St-Zip: ROBBINSVILLE, NJ 08691

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: JEFF A. MEISKIN PSD 03/31/2011