

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14193

FILED
Mar 20, 2009
Secretary of State

Entity Name: WORLD TRIATHLON CORPORATION

Current Principal Place of Business:

43309 US HWY 19 N
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

2701 NORTH ROCKY POINT DR.
SUITE 1250
TAMPA, FL 33607 US

Current Mailing Address:

P.O. BOX 1608
TARPON SPRINGS, FL 34688

New Mailing Address:

2701 NORTH ROCKY POINT DR.
SUITE 1250
TAMPA, FL 33607 US

FEI Number: 59-2965638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERTIC, BENJAMIN
43309 US HWY 19 N
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

FERTIC, BENJAMIN
2701 NORTH ROCKY POINT DR.
SUITE 1250
TAMPA, FL 33607 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRUNDY, SHANE
Address: 43309 US HWY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DP () Delete
Name: FERTIC, BENJAMIN
Address: 43309 US HWY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: GILLS, JAMES P III
Address: 43309 US HWY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: GILLS, JAMES P JR
Address: 43309 US HWY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689

Title: STV () Delete
Name: LAHAYE, BLAIR
Address: 43309 US HWY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: FERTIC, BENJAMIN
Address: 2701 N ROCKY PT DR #1250
City-St-Zip: TAMPA, FL 33607

Title: O (X) Change () Addition
Name: KEARNEY, MARGARET
Address: 2701 N ROCKY PT DR, STE 1250
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: DUBEY, JESSE
Address: 390 PARK AVENUE, 4TH FL
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: ALLEN, BARRY
Address: 390 PARK AVENUE, 4TH FL
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: EVANS, ALEXANDER
Address: 390 PARK AVENUE, 4TH FL
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENJAMIN FERTIC

DO

03/20/2009

Electronic Signature of Signing Officer or Director

Date