

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14193

FILED
Feb 18, 2010
Secretary of State

Entity Name: WORLD TRIATHLON CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: BENJAMIN FERTIC

DO

02/18/2010

Electronic Signature of Signing Officer or Director

Date