

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L14193

**FILED**  
**Dec 09, 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:**

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: 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

Title: CFO  
Name: SCOTT, LITTLE  
Address: 1106 BRYN MAWR STREET  
City-St-Zip: ORLANDO,, FL 32804

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: SCOTT LITTLE

CFO

12/09/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

L14193

Scott Little, Officer

1106 Bryn Mawr Street

Orlando, Florida 32804

Robert Stapleton, Director

425 O'Connor Way

San Luis Obispo, CA 93405

Steve Meckfessel, Officer

3136 Sago Point Court

Land O'Lakes, FL 34639