

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14193

FILED
Apr 30, 2012
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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: CEO
Name: MESSICK, ANDREW
Address: 2701 N ROCKY PT DR #1250
City-St-Zip: TAMPA, FL 33607

Title: CFO
Name: RAWDEN, DAVE
Address: 2701 N ROCKY PT DR, STE 1250
City-St-Zip: TAMPA, FL 33607

Title: COO
Name: MECKFESSEL, STEVEN
Address: 2701 N ROCKY PT DR, STE 1250
City-St-Zip: TAMPA, FL 33607

Title: D
Name: ALLEN, BARRY K
Address: 2701 N ROCKY PT DR, STE 1250
City-St-Zip: TAMPA, FL 33607

Title: D
Name: STAPLETON, ROBERT R
Address: 2701 N ROCKY PT DR, STE 1250
City-St-Zip: TAMPA, FL 33607

Title: S
Name: AYLOR, TRISHA
Address: 2701 N ROCKY PT DR, STE 1250
City-St-Zip: TAMPA, FL 33607

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: TRISHA AYLOR

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date