

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69361

Entity Name: WORLD AUTO SALES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2455 MORENO DR
UNIT 9 & 10
FT MYERS, FL 33901 US

Current Mailing Address:

P.O. BOX 66482
ST PETE BEACH, FL 33736 US

New Principal Place of Business:

7217 GULF BLVD
SUITE 14-122
ST PETE BEACH, FL 33706 US

New Mailing Address:

7217 GULF BLVD
SUITE 14-122
ST PETE BEACH, FL 33706 US

FEI Number: 59-2883999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINERT, RICHARD E
2455 MORENO DR
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MAD VENTURES, LLC
7217 GULF BLVD
SUITE 14-122
ST PETE BEACH, FL 33706 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: MADAILINE ALES PEARCE

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WEINERT, RICHARD
Address: 2455 MORENO DR
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: MAD VENTURES LLC
Address: 7217 GULF BLVD #14-122
City-St-Zip: ST PETE BEACH, FL 33706 US

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: MADALINE ALES PEARCE

MGMR

05/01/2009

Electronic Signature of Signing Officer or Director

Date