

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048801

FILED
Mar 29, 2011
Secretary of State

Entity Name: BACKBONE WORLDWIDE, INC.

Current Principal Place of Business:

11880 34TH ST N
CLEARWATER, FL 33762

New Principal Place of Business:

6704 BENJAMIN ROAD
STE 500
TAMPA, FL 33634

Current Mailing Address:

11880 34TH ST N
CLEARWATER, FL 33762

New Mailing Address:

6704 BENJAMIN ROAD
STE 500
TAMPA, FL 33634

FEI Number: 59-3643790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEDGES, BURKE F
11880 34TH ST N
SUITE 110
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

HEDGES, CHRISTINA M
6704 BENJAMIN ROAD
SUITE 500
TAMPA, FL 33634 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: CHRISTINA M HEDGES

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: HEDGES, CHRISTINA M
Address: 6704 BENJAMIN ROAD, STE 500
City-St-Zip: TAMPA, FL 33634

Title: VP/S
Name: HEDGES, BURKE F
Address: 6704 BENJAMIN ROAD, STE 500
City-St-Zip: TAMPA, FL 33634

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: CHRISTINA M HEDGES

P/T

03/29/2011

Electronic Signature of Signing Officer or Director

Date