

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048801

FILED
Feb 16, 2012
Secretary of State

Entity Name: BACKBONE WORLDWIDE, INC.

Current Principal Place of Business:

6704 BENJAMIN ROAD
STE 500
TAMPA, FL 33634

New Principal Place of Business:

5005 LAUREL STREET WEST
STE 103
TAMPA, FL 33607

Current Mailing Address:

6704 BENJAMIN ROAD
STE 500
TAMPA, FL 33634

New Mailing Address:

5005 LAUREL STREET WEST
STE 103
TAMPA, FL 33607

FEI Number: 59-3643790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEDGES, CHRISTINA M
5005 LAUREL STREET WEST
SUITE 103
TAMPA, FL 33607 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 HEDGES

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: HEDGES, CHRISTINA M
Address: 5005 LAUREL STREET WEST, #103
City-St-Zip: TAMPA, FL 33607

Title: VP/S
Name: HEDGES, BURKE F
Address: 5005 LAUREL STREET WEST, #103
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: CHRISTINA HEDGES

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date