

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000051

Entity Name: WORLDWIDE BRANDS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2250 LUCIEN WAY
SUITE 250
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2250 LUCIEN WAY
SUITE 250
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3688228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES CONSULTING SERVICES
2708 ALT 19N
SUITE 505D
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HUGHES CONSULTING SERVICES
522 ALT 19
PALM HARBOR, FL 34683 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MALTA, J CHRISTIAN
Address: 10624 POINT OVERLOOK DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: PRES () Delete
Name: COWIE, ROBIN G
Address: 130 MINEHAHA CIRCLE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBIN COWIE

MR

04/29/2009

Electronic Signature of Signing Officer or Director

Date