

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000056439

Entity Name: ASSOCIATES WORLDWIDE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3015 S. OCEAN BOULEVARD
SUITE 3 D
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

3015 S. OCEAN BOULEVARD
SUITE 3 D
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 65-1117044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAIMO, AGATHA
3015 S. OCEAN BOULEVARD
SUITE 3 D
HIGHLAND BEACH, FL 33487 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: PRES
Name: ALAIMO, AGATHA
Address: 3015 S. OCEAN BOULEVARD, SUITE 3D
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP
Name: ALAIMO, LOUIS JR.
Address: 249 LOCKWOOD RD
City-St-Zip: RIDGEWOOD, NJ 07450

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: AGATHA ALAIMO

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date