

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081010

Entity Name: 2NDWORLD.NET, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1624 SE 12 COURT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1624 SE 12 COURT
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1535 SE 17TH ST.
SUITE B206
FORT LAUDERDALE, FL 33316

New Mailing Address:

2962 TRIVIAM CIRCLE
SUITE 101
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-1130048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNINGTON, JAMES G
1535 SE 17TH ST., B206
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PENNINGTON, JAMES G
2962 TRIVIAM CIRCLE
SUITE 101
FORT LAUDERDALE, FL 33312 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: JAMES PENNINGTON

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PENNINGTON, JAMES G
Address: 1624 SE 12 COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JAMES PENNINGTON

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date