

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105635

FILED
Mar 15, 2011
Secretary of State

Entity Name: WW CO-BRAND VENTURES, INC.

Current Principal Place of Business:

550 ROSEMARY AVE
SUITE 250
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

11706 MERCY BLVD
BLDG 1
SAVANNAH, GA 31419

New Mailing Address:

FEI Number: 59-3753537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SCEO
Name: DICKINSON, WILLIAM
Address: 11706 MERCY BLVD #1
City-St-Zip: SAVANNAH, GA 31419

Title: VP
Name: STACHEL, DAVID
Address: 760 OCEAN DR
City-St-Zip: MIAMI BEACH, FL 33139

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: WILLIAM DICKINSON

SCEO

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date