2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008774

FILED
Mar 09, 2008
Secretary of State

Entity Name: WORLD COMPLIANCE, INC.

Current Principal Place of Business:

123 S.E. 3RD AVENUE
#495
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

123 S.E. 3RD AVENUE
#495
MIAMI, FL 33131

New Mailing Address:

FEI Number: 61-1405851 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GROSS, BRADLEY
BECKER&POLIAKOFF
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MOHRMANN, DIRK
Address: 123 SE. 3RD AVENUE #495
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete
Name: MARTELL, KARL
Address: 123 SE 3RD AVENUE #495
City-St-Zip: MIAMI, FL 33131

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: KARL MARTELL D 03/09/2008

Electronic Signature of Signing Officer or Director Date