

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008774

Entity Name: WORLD COMPLIANCE, INC.

FILED
Jan 05, 2011
Secretary of State

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: D
Name: MOHRMANN, DIRK
Address: 123 SE. 3RD AVENUE #495
City-St-Zip: MIAMI, FL 33131

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

Title: D
Name: JONES, HUGH
Address: 4709 GOLF ROAD
City-St-Zip: SKOKIE, IL 60076

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: DIRK MOHRMANN

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date