

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065152

Entity Name: ACP WORLDWIDE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

708 EAST TARPON AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

708 EAST TARPON AVE.
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

708 EAST TARPON AVE.
TARPON SPRINGS, FL 34689

New Mailing Address:

708 EAST TARPON AVE.
TARPON SPRINGS, FL 34689 US

FEI Number: 02-0619449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PANKAJ
708 E. TARPON AVE.
SUITE 200
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

PATEL, PANKAJ
708 E. TARPON AVE.
TARPON SPRINGS, FL 34689 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: P.C. PATEL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, PANKAJ
Address: 708 E. TARPON AVE.
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: ST
Name: PATEL, CHANDRALATA
Address: 708 E. TARPON AVE.
City-St-Zip: TARPON SPRINGS, FL 34684 US

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: P. C. PATEL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date