

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082924

FILED
Jan 30, 2009
Secretary of State

Entity Name: WORLD VENTURE GROUP CORP.

Current Principal Place of Business:

2179 ALWORTH TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

10522 VERSAILLES BLVD
WELLINGTON, FL 33449

Current Mailing Address:

P.O. BOX 212428
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 16-1618778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLIAPPAN, SATHIYAGIRI
2179 ALWORTH TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

VALLIAPPAN, SATHIYAGIRI
10522 VERSAILLES BLVD
WELLINGTON, FL 33449 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: _____ 01/30/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLIAPPAN, SATHIYAGIRI
Address: 2179 ALWORTH TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLIAPPAN, SATHIYAGIRI
Address: 10522 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33449 US

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: SATHIYAGIRI VALLIAPPAN PRES 01/30/2009
Electronic Signature of Signing Officer or Director Date