2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110458

Entity Name: TAVERNIER WORLDWIDE, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1462 SW 19TH AVENUE FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1462 SW 19TH AVENUE FORT LAUDERDALE, FL 33312

FEI Number: 11-3658107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWBERRY, WAYNE WAYNE, NEWBERRY PSTD
1462 SW 19TH AVENUE
FORT LAUDERDALE, FL 33312 US
WAYNE, NEWBERRY PSTD
1462 SW 19TH AVENUE
FORT LAUDERDALE, FL 33312 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: WAYNE NEWBERRY 05/04/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 NEWBERRY, WAYNE

 Address:
 1462 SW 19TH AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33312

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: WAYNE NEWBERRY, PSTD PSTD 05/04/2010