

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118341

Entity Name: L.D.M. WORLDWIDE CORP.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

17425 VASHON HWY
102
VASHON, WA 98070

New Principal Place of Business:

17147 VASHON HWY
SUITE A
VASHON, WA 98070

Current Mailing Address:

PO BOX 13008
BURTON, WA 98013

New Mailing Address:

FEI Number: 30-0136070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYER, LAWRENCE
9240 SW 66 ST
MIAMI, FL 33173 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: CEO () Delete
Name: MEYER, LAWRENCE D CEO
Address: PO BOX 13008
City-St-Zip: BURTON, WA 98013

Title: VP () Delete
Name: BENJAMIN, TYLER A VP
Address: PO BOX 13008
City-St-Zip: BURTON, WA 98013

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: LARRY MEYER

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date