2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132852

Entity Name: FLEA WORLD, INC.

FILED Apr 15, 2011 Secretary of State

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

4311 ORLANDO DRIVE (HWY. 17-92) SANFORD, FL 32773

SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

P.O. BOX 950138 610 N. ORANGE AVENUE LAKE MARY, FL 32795 ORLANDO, FL 32801

FEI Number: 02-0562467 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:

LEVY, SYDNEY 610 N. ORANGE AVENUE ORLANDO, FL 32801

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:

LEVY, SYDNEY Name: 610 N ORANGE AVE Address: City-St-Zip: ORLANDO, FL 32801

Title:

LEVY, MARIANNE Name: Address: 610 N ORANGE AVE ORLANDO, FL 32801 City-St-Zip:

Title:

RINALDI, BILL Name: 610 N ORANGE AVE Address: City-St-Zip: ORLANDO, FL 32801

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: BILL RINALDI D 04/15/2011