

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050947

FILED
Apr 28, 2009
Secretary of State

Entity Name: PYRAMID WORLDWIDE SEARCH, INC.

Current Principal Place of Business:

3395 NORTH DIXIE HIGHWAY
SUITE 5
BOCA RATON, FL 33431 US

Current Mailing Address:

3395 NORTH DIXIE HIGHWAY
SUITE 5
BOCA RATON, FL 33431 US

FEI Number: 56-2354440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, CAROLYN M
3395 NORTH DIXIE HIGHWAY
SUITE 5
BOCA RATON, FL 33431 US

New Principal Place of Business:

7491 NORTH FEDERAL HIGHWAY
C5-199
BOCA RATON, FL 33487 US

New Mailing Address:

7491 NORTH FEDERAL HIGHWAY
C5-199
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MAHONEY, CAROLYN M
7491 NORTH FEDERAL HIGHWAY
C5-199
BOCA RATON, FL 33487 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHONEY, CAROLYN M
Address: 3395 NORTH DIXIE HIGHWAY #5
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHONEY, CAROLYN M
Address: 7497 N FEDERAL HWY C5-199
City-St-Zip: BOCA RATON, FL 33487 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: CAROLYN M MAHONEY

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date