

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000096666

Entity Name: THOR WORLDWIDE, INC.

**FILED**  
**Oct 30, 2008**  
**Secretary of State****Current Principal Place of Business:**112 NW 9TH ST  
BOCA RATON, FL 33432 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1630  
DEERFIELD BEACH, FL 33443 US**New Mailing Address:**817 WEST PEACHTREE ST., NW  
915  
ATLANTA, GA 30308 US

FEI Number: 20-0203639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**THOR, JASON  
112 NW 9TH ST  
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**FANNING, STEVEN  
112 NW 9TH ST  
BOCA RATON, FL 33432 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: STEVEN E. FANNING JR.

10/30/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PSTD ( ) Delete  
Name: THOR, JASON E PRES  
Address: 112 NW 9TH ST  
City-St-Zip: BOCA RATON, FL 33432 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change ( ) Addition  
Name: HOFFMAN, MARK R PRES  
Address: 817 WEST PEACHTREE ST., NW  
City-St-Zip: ATLANTA, GA 30308 USTitle: CFO ( ) Change (X) Addition  
Name: FANNING, STEVEN E CFO  
Address: 817 WEST PEACHTREE ST., NW  
City-St-Zip: ATLANTA, GA 30308

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: STEVEN E. FANNING JR.

CFO

10/30/2008

Electronic Signature of Signing Officer or Director

Date