

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051440

Entity Name: TAKE NOTE WORLDWIDE, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

19239 N. DALE MABRY HWY #147
LUTZ, FL 33548

New Principal Place of Business:

770 LINCOLN PARK PLACE
KINGSTON, NY 12401

Current Mailing Address:

19239 N. DALE MABRY HWY #147
LUTZ, FL 33548

New Mailing Address:

770 LINCOLN PARK PLACE
KINGSTON, NY 12401

FEI Number: 20-0961160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, LEANOR G
19239 N. DALE MABRY HWY #147
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

BENJAMIN, LEANOR G
770 LINCOLN PARK PLACE
KINGSTON, FL 12401 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENJAMIN, LEANOR G
Address: 770 LINCOLN PARK PLACE
City-St-Zip: KINGSTON, NY 12401

Title: S
Name: BENJAMIN, LEANOR G
Address: 770 LINCOLN PARK PLACE
City-St-Zip: KINGSTON, NY 12401

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: LEANOR G BENJAMIN

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date