

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123823

Entity Name: WORLDWIDE STAGE, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

5039 82ND WAY E
SARASOTA, FL 34243

New Principal Place of Business:

3905 SOUTH SHADE AVENUE
SARASOTA, FL 34231

Current Mailing Address:

5039 82ND WAY E
SARASOTA, FL 34243

New Mailing Address:

3905 SOUTH SHADE AVENUE
SARASOTA, FL 34231

FEI Number: 20-3145068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, BURTON
5039 SAND WAY EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WOLFE, BURTON
3905 SOUTH SHADE AVENUE
SARASOTA, FL 34231 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLFE, BURTON
Address: 5039 82ND WAY E
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: WONG, LAWRENCE
Address: 5039 82ND WAY E
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOLFE, BURTON
Address: 3905 SOUTH SHADE AVENUE
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change () Addition
Name: WONG, LAWRENCE
Address: 3905 SOUTH SHADE AVENUE
City-St-Zip: SARASOTA, FL 34231

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: BURTON WOLFE

D

04/26/2009

Electronic Signature of Signing Officer or Director

Date