

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055568

FILED
May 03, 2010
Secretary of State

Entity Name: PLATINUM GROUP WORLDWIDE, INC.

Current Principal Place of Business:

5703 RED BUG LAKE ROAD
STE 158
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1540 INTERNATIONAL PARKWAY
STE 200
LAKE MARY, FL 32746

Current Mailing Address:

5703 RED BUG LAKE ROAD
STE 158
WINTER SPRINGS, FL 32708

New Mailing Address:

1549 INTERNATIONAL PARKWAY
STE 200
LAKE MARY, FL 32746

FEI Number: 41-2176669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, DONALD F
5703 RED BUG LAKE ROAD
STE 158
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

CATALANO, DONALD F
1540 INTERNATIONAL PARKWAY
STE 200
LAKE MARY, FL 327468 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CATALANO, DONALD F
Address: 1540 INTERNATIONAL PARKWAY STE 200
City-St-Zip: LAKE MARY, FL 32746

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: DONALD F. CATALANO

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date