

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055568

FILED
Apr 25, 2011
Secretary of State

Entity Name: PLATINUM GROUP WORLDWIDE, INC.

Current Principal Place of Business:

1540 INTERNATIONAL PARKWAY
STE 200
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1549 INTERNATIONAL PARKWAY
STE 200
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 41-2176669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date