

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076458

Entity Name: WORLD LENDING, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

2929 EAST COMMERCIAL BLVD.
PHAA
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2929 EAST COMMERCIAL BLVD.
PHAA
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-5005185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIGIEL, JOHN
2929 EAST COMMERCIAL BLVD.
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2929 EAST COMMERCIAL BLVD.
701
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2929 EAST COMMERCIAL BLVD.
701
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROCE, MARC
Address: 2929 EAST COMMERCIAL BLVD., STE PHAA
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: BROCKERMANN, ROBERT
Address: 2929 EAST COMMERCIAL BLVD., STE PHAA
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: BROCKERMANN, ROBERT
Address: 2929 EAST COMMERCIAL BLVD 701
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VP,T (X) Change () Addition
Name: SMIGIEL, JOHN
Address: 2929 EAST COMMERCIAL BLVD., STE 701
City-St-Zip: FT LAUDERDALE, FL 33308

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: JOHN SMIGIEL

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date