

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117744

FILED
Apr 30, 2009
Secretary of State

Entity Name: OUT OF THIS WORLD INC.

Current Principal Place of Business:

339 ALBEDO AVE SE
PALM BAY, FL 32909

New Principal Place of Business:

1292 VALLEYBROOK
PALM BAY, FL 32909

Current Mailing Address:

339 ALBEDO AVE SE
PALM BAY, FL 32909

New Mailing Address:

1292 VALLEYBROOK
PALM BAY, FL 32909

FEI Number: 42-1717341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, ALAN
339 ALBEDO AVE SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

PAYNE, ALAN
1292 VALLEYBROOK
PALM BAY, FL 32909 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PAYNE, ALAN
Address: 339 ALBEDO AVE SE
City-St-Zip: PALM BAY, FL 32909

Title: VP/S () Delete
Name: PAYNE, ALAN
Address: 339 ALBEDO AVE SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PAYNE, ALAN
Address: 1292 VALLEYBROOK
City-St-Zip: PALM BAY, FL 32909

Title: VP/S (X) Change () Addition
Name: PAYNE, GEORGIANNA
Address: 1292 VALLEYBROOK
City-St-Zip: PALM BAY, FL 32909

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: ALAN PAYNE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date