2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038762

Entity Name: HEADSET WORLD, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7080 TWIN EAGLE LN FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

13650 FIDDLESTICKS BLVD. STE 202 #114 FORT MYERS, FL 33912

FEI Number: 20-8873875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, LINDA 7080 TWIN EAGLE LN FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD Name: HALL, LINDA

Address: 7080 TWIN EAGLE LN City-St-Zip: FORT MYERS, FL 33912

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: LINDA A HALL PRES 04/11/2012