

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050695

FILED
Jul 02, 2009
Secretary of State

Entity Name: SOCIETY PUBLICATIONS WORLDWIDE, INCORPORATED

Current Principal Place of Business:

256 WORTH AVENUE, SUITE 312
PALM BEACH, FL 33480

New Principal Place of Business:

100 WORTH AVENUE
401
PALM BEACH, FL 33480

Current Mailing Address:

256 WORTH AVENUE, SUITE 312
PALM BEACH, FL 33490

New Mailing Address:

100 WORTH AVENUE
401
PALM BEACH, FL 33490

FEI Number: 59-3841924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RONALD T
256 WORTH AVENUE, SUITE 312
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

JOHNSON, MAYA A
100 WORTH AVENUE
401
PALM BEACH, FL 33480 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: MAYA JOHNSON

07/02/2009

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: CP () Delete
Name: JOHNSON, RONALD T
Address: 256 WORTH AVENUE, SUITE 312
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: JOHNSON, MAYA A
Address: 100 WORTH AVENUE 401
City-St-Zip: PALM BEACH, FL 33480

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: MAYA A. JOHNSON

CEO

07/02/2009

Electronic Signature of Signing Officer or Director

Date