

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101115

Entity Name: CIC WORLDWIDE INC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

3940 HUNTERS ISLE DR.
ORLANDO, FL 32837

New Principal Place of Business:

100 DIVISION ST
CLERMONT, FL 34711

Current Mailing Address:

3940 HUNTERS ISLE DR.
ORLANDO, FL 32837

New Mailing Address:

100 DIVISION ST
CLERMONT, FL 34711

FEI Number: 26-0851146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN SCHOUTEN INC
6359 PONDAPPLE ROD
BOCA RATON, FL 33433 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

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: P () Delete
Name: GAY, DEAN
Address: 3940 HUNTERS ISLE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: GAY, ROSEMARY
Address: 3940 HUNTERS ISLE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Delete
Name: PETER, FARRUGIA
Address: 20 COLESHILL ROAD
City-St-Zip: ATHERSTONE, UK CV91BW

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAY, DEAN
Address: 100 DIVISION ST
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: GAY, ROSEMARY
Address: 100 DIVISION ST
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEAN GAY

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date