2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096702

Entity Name: WORLDWIDE ASSET RECOVERY SERVICE, INC.

FILED Apr 29, 2011 Secretary of State

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

1009 GREEN PINE BLVD, F3 8276 BLUE CYPRESS DR WEST PALM BCH, FL 33409 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

PO BOX 2184 PO BOX 2184

WEST PALM BEACH, FL 334022184 WEST PALM BEACH, FL 33402 21

FEI Number: 29-2938810 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:

SHARPS, SYLVIA
1009 GREEN PINE BLVD, F3
WEST PALM BCH, FL 33409 US
SHARPS, SYLVIA
8276 BLUE CYPRESS DR
LAKE WORTH, FL 33467 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: SYLVIA L SHARPS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOHNSON, L.T. Address: PO BOX 2184

City-St-Zip: WEST PALM BCH, FL 33402 US

Title: VP

Name: JOHNSON, L.T. Address: PO BOX 2184

City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: VP

Name: SHARPS, SYLVIA Address: PO BOX 2184

City-St-Zip: WEST PALM BEACH, FL 33402 US

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: SYLVIA L SHARPS VP 04/29/2011