2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100950

Entity Name: WORLD TRADING GROUP, INC.

FILED Jan 10, 2011 Secretary of State

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

3901 SOUTH OCEAN DRIVE 250 LAYNE BLVD 204

PHN

HOLLYWOOD, FL 33019 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

3901 SOUTH OCEAN DRIVE 250 LAYNE BLVD

PHN 204 HOLLYWOOD, FL 33019 HALLANDALE, FL 33009

FEI Number: 26-3749785 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:

BRET, WHITMAN BRET, WHITMAN 3901 SOUTH OCEAN DRIVE 250 LÁYNE BLVD

PHN 204

HOLLYWOOD, FL 33019 US HALLANDALE, FL 33009 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: BRET WHITMAN 01/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BRET, WHITMAN Name: 250 LAYNE BLVD #204 Address: City-St-Zip: HALLANDALE, FL 33009

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: BRET WHITMAN PD 01/10/2011