

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110668

FILED
Apr 07, 2009
Secretary of State

Entity Name: WORLDWIDE MARKETING SOLUTIONS OF PALM BEACH INC.

Current Principal Place of Business:

2525 OLD OKEECHOBEE RD
ST 9
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2525 OLD OKEECHOBEE RD
ST 9
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-3937486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, JOHN R
2525 OLD OKEECHOBEE RD
ST 9
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HUTCHINS, ROBERT J
2525 OLD OKEECHOBEE RD
ST 9
WEST PALM BEACH, FL 33409 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: JOHN EDDY

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: EDDY, JOHN R
Address: 2525 OLD OKEECHOBEE RD ST 9
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: HUTCHINS, ROBERT J
Address: 2525 OLD OKEECHOBEE RD ST 9
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: HUTCHINS, ROBERT J
Address: 2525 OLD OKEECHOBEE RD ST 9
City-St-Zip: WEST PALM BEACH, FL 33409

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: ROBERT HUTCHINS

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date