

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000038932

FILED
Apr 12, 2011
Secretary of State

Entity Name: TWENTY FIRST CENTURY WWC, INC.

Current Principal Place of Business:

950 S. PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

398 E. DANIA BEACH BLVD.
155
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 27-0163869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LILIAN
950 S. PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROBERTS, THERESA L
950 S. PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL 33324 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: THERESA L. ROBERTS

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: ROBERTS, THERESA L
Address: 950 S. PINE ISLAND ROAD, SUITE A-150
City-St-Zip: PLANTATION, FL 33324 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: THERESA L. ROBERTS

P,D

04/12/2011

Electronic Signature of Signing Officer or Director

Date