

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044878

FILED
Mar 31, 2010
Secretary of State

Entity Name: WORLD FUEL ASSOCIATION ORGANIZATION S.A. CORP

Current Principal Place of Business:

777 S. FLAGLER DR.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

777 S. FLAGLER DR.
WEST TOWER SUITE 800
WEST PALM BEACH, FL 33401

Current Mailing Address:

4065 N. HAVERHILL RD.
B3 #144
WEST PALM BEACH, FL 33401

New Mailing Address:

777 S. FLAGLER DR.
WEST PALM BEACH, FL 33401

FEI Number: 26-3963826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACK, WALTER J
4235 S. FLAGLER DR.
SUITE 8000
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: ONAS, J.
Address: 777 S. FLAGLER
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR
Name: BUSH, N.
Address: 132 STINSONWAY
City-St-Zip: MIDLAND, TX 79701

Title: PRES
Name: FORD, HENRY III
Address: 777 S. FLAGLER DR. WEST TOWER SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PRES
Name: FORD, CICELY
Address: 777 S. FLAGLER DRIVE, WEST TOWER SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

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: HENRY OLIVER FORD

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date