## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000053557

Entity Name: GIS WORLDNET CORP.

FILED Jan 06, 2011 Secretary of State

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

9283 PARMAN ROAD JACKSONVILLE, FL 32222

Current Mailing Address: New Mailing Address:

9283 PARMAN ROAD JACKSONVILLE, FL 32222

FEI Number: 27-0406841 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:

GRAFE, JOACHIM 9283 PARMAN ROAD JACKSONVILLE, FL 32222 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 GRAFE, JOACHIM

 Address:
 9283 PARMAN ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32222

Title: VP

 Name:
 GRAFE, BIRGIT

 Address:
 9283 PARMAN ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32222

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: JOACHIM GRAFE CEO 01/06/2011