

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054818

FILED
Jan 19, 2010
Secretary of State

Entity Name: EXECUTIVE PROTECTION AGENCY WORLDWIDE CORP

Current Principal Place of Business:

2390 SWEETWATER BLVD
ST CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

2390 SWEETWATER BLVD
ST CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 27-0429629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, WILFREDO R
2390 SWEETWATER BLVD
ST CLOUD, FL 34772 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: P,D
Name: FONSECA, WILFREDO R
Address: 2390 SWEETWATER BLVD
City-St-Zip: ST CLOUD, FL 34772 US

Title: D,VP
Name: MIRANDA, MAXIMO JR
Address: 2618 DEBANY ROAD
City-St-Zip: KISSIMMEE, FL 34744 US

Title: D,VP
Name: ANDERSON, RONDELL L
Address: 5113 PARK CENTRAL DR APT 718
City-St-Zip: ORLANDO, FL 32839 US

Title: D,ST
Name: CABRERA, EDWIN R
Address: 13802 OSPREY NEST LANE APT 165
City-St-Zip: ORLANDO, FL 32837 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: WILFREDO FONSECA

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date