

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064852

Entity Name: NINE WORLDS, INC.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

290 SOUTH UNIVERSITY DR.
PLANTATION, FL 33324 US

New Principal Place of Business:

320 SOUTH UNIVERSITY DR.
PLANTATION, FL 33324 US

Current Mailing Address:

290 SOUTH UNIVERSITY DR.
PLANTATION, FL 33324 US

New Mailing Address:

320 SOUTH UNIVERSITY DR.
PLANTATION, FL 33324 US

FEI Number: 27-0659807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNELLY & COMPANY, P.A.
5440 NW 33 AV
SUITE 103
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

METZLER, LAWRENCE
320 SOUTH UNIVERSITY DRIVE
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: LAWRENCE METZLER

05/05/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: METZLER, LAWRENCE P III
Address: 160 SW 75 TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: METZLER, GINA M
Address: 160 SW 75 TERRACE
City-St-Zip: PLANTATION, FL 33317 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: LAWRENCE METZLER

PST

05/05/2010

Electronic Signature of Signing Officer or Director

Date