

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099498

FILED
Apr 01, 2011
Secretary of State

Entity Name: WORLDWIDE INTEGRATED RESOURCES INC.

Current Principal Place of Business:

5570 NW 61ST ST
#919
COCONUT CREEK, FL 33073

New Principal Place of Business:

5005 NW 51 STREET
TAMARAC, FL 33319

Current Mailing Address:

5570 NW 61ST ST
#919
COCONUT CREEK, FL 33073

New Mailing Address:

5005 NW 51 STREET
TAMARAC, FL 33319

FEI Number: 80-0517248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PATRICK E
5570 NW 61 ST
#919
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

THOMPSON, PATRICK E
5005 NW 51 STREET
TAMARAC, FL 33319 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

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: THOMPSON, PATRICK E
Address: 5005 NW 51 STREET
City-St-Zip: TAMARAC, FL 33319

Title: VP
Name: GUILLAUME, JESSIE
Address: 6300 S FALLS CIRCLE DR BLDG 4 APT 403
City-St-Zip: LAUDERHILL, FL 33319

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: PATRICK E THOMPSON

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date