

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001718

FILED
Apr 30, 2011
Secretary of State

Entity Name: PRESTIGE WORLDWIDE FINANCIAL, INC.

Current Principal Place of Business:

152 SAXON STREET
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

152 SAXON STREET
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 27-1634586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, EMILY S
152 SAXON STREET
MARCO ISLAND, FL 34145 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

OFFICERS AND DIRECTORS:

Title: P
Name: LAWLER, PHILIP T
Address: 152 SAXON STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: PETERS, EMILY S
Address: 152 SAXON STREET
City-St-Zip: MARCO ISLAND, FL 34145

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: EMILY S PETERS

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date