2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011227

Entity Name: NETWORLDOVERSTOCK.COM, INC

FILED Mar 16, 2011 Secretary of State

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

825 NE 2ND AVE SUITE A

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

825 NE 2ND AVE SUITE A

FORT LAUDERDALE, FL 33304

FEI Number: 27-1853975 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:

REDINGER, ALEJANDRINA S 825 NE 2ND AVE SUITE A

FORT LAUDERDALE, FL 33304 US

TIMAR, BILL 1369 E SAMPLE RD POMPANO BEACH, FL 33064 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: BILL TIMAR 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: REDINGER, ALEJANDRINA S Address: 1621 NE 16TH TERRACE City-St-Zip: FORT LAUDERDALE, FL 33305 UN

Title: VP

Name: REDINGER, LARRY D Address: 1621 NE 16TH TERRACE

City-St-Zip: FORT LAUDERDALE, FL 33305 UN

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: ALEJANDRINA S REDINGER P 03/16/2011