

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001179

FILED
Jun 27, 2012
Secretary of State

Entity Name: WORLDWIDE VIDEOPHONES MARKETING, INC.

Current Principal Place of Business:

1121 HOMESTEAD RD., N.
STE. 251
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

1400 COLONIAL BLVD
UNIT 31
FORT MYERS, FL 33907 US

Current Mailing Address:

1121 HOMESTEAD RD., N.
STE. 251
LEHIGH ACRES, FL 33936 US

New Mailing Address:

1400 COLONIAL BLVD
UNIT 31
FORT MYERS, FL 33907 US

FEI Number: 22-4436750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDING, JONATHAN R JR.
3652 HARPERS FERRY CT.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GOLDING, JONATHAN R JR.
1400 COLONIAL BLVD
UNIT 31
FORT MYERS, FL 33907 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

06/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDING, JONATHAN R SR.
Address: 311 MALABAR ST.
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP
Name: GOLDING, MARC A
Address: 311 MALABAR ST.
City-St-Zip: LEHIGH ACRES, FL 33936 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: JONATHAN GOLDING

Electronic Signature of Signing Officer or Director

P

06/27/2012

Date