

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005862

Entity Name: JTI WORLDWIDE, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

6900 DANIELS PARKWAY
SUITE #324
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

6900 DANIELS PARKWAY
SUITE #324
FT. MYERS, FL 33912 US

New Mailing Address:

FEI Number: 27-4597838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, JAMES V
2441 VILLAGE BLVD.
#101
WEST PALM BEACH, FL 33401 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: S, D
Name: FREDERICK, THOMAS
Address: 6900 DANIELS PARKWAY, #324
City-St-Zip: FT. MYERS, FL 33912 US

Title: T
Name: FREDERICK, THOMAS
Address: 6900 DANIELS PARKWAY, #324
City-St-Zip: FT. MYERS, FL 33912 US

Title: P, D
Name: O'NEILL, JAMES V
Address: 2441 VILLAGE BLVD., #101
City-St-Zip: WEST PALM BEACH, FL 33401 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: THOMAS A FREDERICK

SD

01/26/2012

Electronic Signature of Signing Officer or Director

Date