

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052814

FILED
Apr 08, 2012
Secretary of State

Entity Name: WORLDMD TECHNOLOGIES INC.

Current Principal Place of Business:

1261 NW 27TH AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1261 NW 27TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 45-2474680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMIDZE, SHOTA
1261 NW 27TH AVENUE
POMPANO BEACH, FL 33069 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: LOMIDZE, SHOTA
Address: 1261 NW 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: KOPSON, JOHN
Address: 1261 NW 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SEC
Name: LOMIDZE, CAROL
Address: 1261 NW 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: TRES
Name: LOMIDZE, CAROL
Address: 1261 NW 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 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: SHOTA LOMIDZE

PRES

04/08/2012

Electronic Signature of Signing Officer or Director

Date