

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056404

FILED
Apr 30, 2012
Secretary of State

Entity Name: RMK WORLDWIDE PROPERTIES INC

Current Principal Place of Business:

384 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1751 W CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309

Current Mailing Address:

384 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

1751 W CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309

FEI Number: 45-2551548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLANTHEN, ROBIN L
384 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GALLANTHEN, ROBIN L
1751 W CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNOBEL, ROBERT
Address: 1751 W CYPRESS CREEK ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

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: ROBERT KNOBEL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date