

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105571

Entity Name: ABILITY WORLDWIDE, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

17807 OSPREY POINTE PLACE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

P O BOX 48737
TAMPA, FL 33646

New Mailing Address:

FEI Number: 27-2159516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWITALLA, SUZANNE
17807 OSPREY POINTE PLACE
TAMPA, FL 33647 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: SCHWITALLA, SUZANNE
Address: 17807 OSPREY POINTE PLACE
City-St-Zip: TAMPA, FL 33647

Title: ST
Name: SCHWITALLA, DANIEL
Address: 17807 OSPREY POINTE PLACE
City-St-Zip: TAMPA, FL 33647

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: SUZANNE SCHWITALLA

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date