

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000020750

**FILED**  
**Apr 23, 2009**  
**Secretary of State****Entity Name:** WORLDNET SERVICES CORP.**Current Principal Place of Business:**411 NORTH BAYLEN STREET  
PENSACOLA, FL 32501 US**New Principal Place of Business:**3050 UNIVERSAL BLVD  
SUITE 150  
WESTON, FL 33331 US**Current Mailing Address:**WORLDNET SERVICES CORP  
3050 UNIVERSAL BLVD, SUITE 150  
WESTON, FL 33331 US**New Mailing Address:**WORLDNET SERVICES CORP  
411 NORTH BAYLEN STREET  
PENSACOLA, FL 32501 US**FEI Number:** 65-0488090**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** D/O ( ) Delete  
**Name:** WAEGELEIN, ROBERT A  
**Address:** 6 INTERNATIONAL DR, STE 190  
**City-St-Zip:** RYE BROOK, NY 105731068**Title:** O ( ) Delete  
**Name:** OTTEN, FELISSE B  
**Address:** 3050 UNIVERSAL BLVD, SUITE 150  
**City-St-Zip:** WESTON, FL 33331**Title:** O/S ( ) Delete  
**Name:** SHERMAN, LEONARD G  
**Address:** 411 NORTH BAYLEN STREET  
**City-St-Zip:** PENSACOLA, FL 32501**Title:** O ( ) Delete  
**Name:** ISRAEL, JASON J  
**Address:** 411 NORTH BAYLEN ST  
**City-St-Zip:** PENSACOLA, FL 32501**Title:** D/O ( ) Delete  
**Name:** BRYANT, GARY  
**Address:** 1001 HEATHROW PARK LANE, STE 5001  
**City-St-Zip:** LAKE MARY, FL 32746**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** JASON J. ISRAEL

COO

04/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date