

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041473

FILED
Apr 23, 2009
Secretary of State

Entity Name: WORLDWIDE MARKETING CONNECTION, INC.

Current Principal Place of Business:

2437 QUANTUM BLVD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2437 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0708151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ERNEST A
3900 N.W. 79TH AVENUE
SUITE 326
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DISALVO FINANCIAL SERVICES, LLC
1760 N JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411 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: PATRICK J DISALVO

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENSON, MICHAEL A
Address: 2437 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: BENSON, JINGER L
Address: 2437 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: O () Delete
Name: FROST, JEANIENE H
Address: 7103 DRYDEN COURT
City-St-Zip: BOYNTON BEACH, FL 33436

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:

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: MICHAEL BENSON

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date