

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000036754

FILED
Jun 27, 2011
Secretary of State

Entity Name: WORLDWIDE LICENSING & MERCHANDISING, INC.

Current Principal Place of Business:

18 S. PINE CIRCLE
BELLEAIR, FL 33756 US

New Principal Place of Business:

16 WINSTON DRIVE
BELLEAIR, FL 33756 US

Current Mailing Address:

18 S. PINE CIRCLE
BELLEAIR, FL 33756 US

New Mailing Address:

16 WINSTON DRIVE
BELLEAIR, FL 33756 US

FEI Number: 59-3512672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, G. MICHAEL
18 S. PINE CIRCLE
BELLEAIR, FL 33756 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: SPS
Name: HARRIS, G. MICHAEL
Address: 16 WINSTON DRIVE
City-St-Zip: BELLEAIR, FL 33756 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: G. MICHAEL HARRIS

SPS

06/27/2011

Electronic Signature of Signing Officer or Director

Date