

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042769

FILED
Feb 06, 2009
Secretary of State

Entity Name: ENLIGHTMENT WORLDWIDE, INC.

Current Principal Place of Business:

P.O BOX 536008
ORLANDO, FL 328536008

New Principal Place of Business:

Current Mailing Address:

P.O BOX 536008
ORLANDO, FL 328536008

New Mailing Address:

FEI Number: 65-0895252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIN, BYRON
7512 DR. PHILLIPS BLVD. SUITE 50-239
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FAIN, BYRON
611 N MILLS AVE
ORLANDO, FL 32803-4637

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:

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAIN, BYRON
Address: P.O BOX 536008
City-St-Zip: ORLANDO, FL 32853

Title: P () Delete
Name: PERSHING, JOANNE
Address: P.O BOX 536008
City-St-Zip: ORLANDO, FL 32853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BYRON FAIN

D

02/06/2009

Electronic Signature of Signing Officer or Director

Date