2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042769

Entity Name: ENLIGHTMENT WORLDWIDE, INC.

FILED Feb 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: P.O BOX 536008 ORLANDO, FL 328536008 **Current Mailing Address: New Mailing Address:** P.O BOX 536008 ORLANDO, FL 328536008 FEI Number: 65-0895252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FAIN, BYRON

 Address:
 P.O BOX 536008

 City-St-Zip:
 ORLANDO, FL 32853

Title: P

 Name:
 PERSHING, JOANNE

 Address:
 P.O BOX 536008

 City-St-Zip:
 ORLANDO, FL 32853

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: BYRON FAIN D 02/21/2012