

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081596

FILED
Jan 05, 2011
Secretary of State

Entity Name: WORLD FUEL SERVICES COMPANY, INC.

Current Principal Place of Business:

9800 NW 41 ST.
400
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9800 NW 41 ST.
400
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0781171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND RD.
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
Name: BIRNS, IRA M
Address: 9800 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: D
Name: SHEA, FRANCIS X
Address: 9800 NW 41 STREET
City-St-Zip: MAIMI, FL 33178

Title: P
Name: CLEMENTI, MICHAEL
Address: 9800 NW 41 STREET
City-St-Zip: MIAMI, FL 33172

Title: T
Name: KLUEG, STEVEN P
Address: 9800 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: S
Name: LAKE, ALEXANDER
Address: 9800 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: AS
Name: SARMENTO, ADA D
Address: 9800 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

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: ADA SARMENTO

AS

01/05/2011

Electronic Signature of Signing Officer or Director

Date