

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038576

FILED
Apr 04, 2012
Secretary of State

Entity Name: WORLDWIDE ATTRACTIONS & THEMED ENTERTAINMENT RESOURCES, INC.

Current Principal Place of Business:

2513 WOODLAND DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

1701 COLLEEN DRIVE
BELLE ISLE, FL 32809

Current Mailing Address:

2513 WOODLAND DRIVE
EDGEWATER, FL 32141

New Mailing Address:

1701 COLLEEN DRIVE
BELLE ISLE, FL 32809

FEI Number: 59-3511573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSTAD, NANCY K
2513 WOODLAND DRIVE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

RUSTAD, NANCY K
1701 COLLEEN DRIVE
BELLE ISLE, FL 32809 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:

Electronic Signature of Registered Agent

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RUSTAD, JOHN M JR
Address: 1701 COLLEEN DRIVE
City-St-Zip: BELLE ISLE, FL 32809

Title: VPS
Name: RUSTAD, NANCY K
Address: 1701 COLLEEN DRIVE
City-St-Zip: BELLE ISLE, FL 32809

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: NANCY K. RUSTAD

VPS

04/04/2012

Electronic Signature of Signing Officer or Director

Date