2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043062

Entity Name: FANTASYWORLD MANAGEMENT SERVICES, INC.

FILED Feb 10, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|--|--|--------------------------------|---|---|--|
| | GS HEATH RC E, FL 34746 | AD US | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 5005 KYNGS HEATH ROAD KISSIMMEE, FL 34746 | | | 5005 KYNGS HEATH ROAD KISSIMMEE, FL 34746 US | | |
| FEI Number | : 59-2063633 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and Address of | New Registered Agent: | |
| The above in the State | GS HEATH RC E, FL 34746 named entity se of Florida. | US | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUI | | ic Signature of Registered Age | \n+ | Date | |
| Election Car | | rrust Fund Contribution (). | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | PD () WEINLAND, JE 7320 FAIRINGT ORLANDO, FL | ON COURT | Title: (Name: Address: City-St-Zip: |) Change () Addition | |
| Title: Name: Address: City-St-Zip: | VPD () SLADKEY, JOH 12812 LINDEN LEAWOOD, KS | | Title: (Name: Address: City-St-Zip: |) Change () Addition | |
| Title: Name: Address: City-St-Zip: | STD () EJUWA, JONAT 4702 STRATFO EAGAN, MN 55 | RD LANE | Title: (Name: Address: City-St-Zip: |) Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () WASHINGTON, 456 MEADOW I TALLAHASSEE | RIDGE DRIVE | Title: (Name: Address: City-St-Zip: |) Change () Addition | |
| Title: Name: Address: | D () FURLONG, RIC 677 UNION STE | | Title: (Name: Address: |) Change () Addition | |

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.

City-St-Zip:

SIGNATURE: JEFF WEINLAND PD 02/10/2009

City-St-Zip: ROCKLAND, MA 02370