

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096379

FILED
Jan 26, 2011
Secretary of State

Entity Name: WORTH AVENUE FINANCING, INC.

Current Principal Place of Business:

4237 SALISBURY ROAD
STE 100 BLDG 1
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4237 SALISBURY ROAD
STE 100 BLDG 1
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3540946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTNER, EDWARD W IV
4237 SALISBURY ROAD
STE 100 BLDG 1
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

OWEN, GEORGE E JR
100 SECOND AVE SOUTH STE 301N
ST PETERSBURG, FL 33701 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: GEORGE E OWEN JR

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BUTTNER, EDWARD W IV
Address: 4237 SALISBURY ROAD STE 100 BLDG 1
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD
Name: CROPPER, MARK STEVEN
Address: 4237 SALISBURY ROAD STE 100 BLDG 1
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: BOLLAN, KAREN
Address: 4237 SALISBURY ROAD STE 100 BLDG 1
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: OWEN, GEORGE E JR.
Address: 100 SECOND AVE S ST 301N
City-St-Zip: JACKSONVILLE, FL 32216

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: EDWARD W BUTTNER IV

PTD

01/26/2011

Electronic Signature of Signing Officer or Director

Date