2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006299

Entity Name: WORLD INDUSTRIAL PRODUCTS, INC.

US

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5979 N.W. 151ST STREET SUITE 212

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

5979 N.W. 151ST STREET SUITE 212 MIAMI LAKES, FL 33014

FEI Number: 65-0899899 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:

WALDMAN TRIGOBOFF ET AL, P.A.

2200 N. COMMERCE PKWY

SUITE 202

FORT LAUDERDALE, FL 33326 US

SCHAECTER, NEAL

5979 N.W. 151ST STREET

SUITE 212

MIAMI LAKES, FL 33014 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: NEAL SCHAECTER 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: SCHAECTER, NEAL J

Address: 5979 NW 151 STREET, STE. 212

City-St-Zip: HIALEAH, FL 33014 US

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: NEAL SCHAECTER PRES 04/25/2011