

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65933

FILED
Apr 10, 2011
Secretary of State

Entity Name: WORLDWIDE LOGISTICS, INC.

Current Principal Place of Business:

925 SE 23 AVE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

PMB 102
4085 HANCOCK BRIDGE PKWY, 111
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

925 SE 23 AVE
CAPE CORAL, FL 33990 US

FEI Number: 65-0367078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEGALL, WILLIAM R CHM
925 SE 23 AVE
CAPE CORAL, FL 33990 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: C
Name: STEGALL, WILLIAM R
Address: 925 SE 23 AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: T
Name: PARDO, KELLEY
Address: 333 UNIVERSITY DR., #214
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DP
Name: STEGALL, CONSTANCE A
Address: 925 SE 23 AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: S
Name: DEROSA, ANDREA
Address: 15532 GLENCREST AVENUE
City-St-Zip: DELRAY BEACH, FL 33446

Title: M
Name: CORRADO, KIMBERLY A
Address: 701 ASHFORD CR
City-St-Zip: BREWSTER, NY 10509 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: WILLIAM R STEGALL

CHM

04/10/2011

Electronic Signature of Signing Officer or Director

Date