2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13929

Entity Name: WORLD FUEL SERVICES CORPORATION

Current Principal Place of Business:

9800 NW 41 ST #400 MIAMI, FL 33178

Current Mailing Address:

9800 NW 41 ST #400 MIAMI, FL 33178

FEI Number: 59-2459427

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

Onioch/Dires			
Title	DIRECTOR, EX C	Title	S, SR VP, GENERAL COUNSEL
Name	STEBBINS, PAUL	Name	LAKE, R. ALEXANDER
Address	9800 NW 41 STREET	Address	9800 NW 41 STREET
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178
Title	DIRECTOR, PD, CEO	Title	EXEC VP
Name	KASBAR, MICHAEL	Name	SHEA, FRANCIS
Address	9800 NW 41 STREET	Address	9800 NW 41 STREET
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178
Title	T, VP	Title	CFO, EXEC VP
Name	URBAN, ADRIENNE B	Name	BIRNS, IRA M
Address	9800 NW 41 STREET	Address	9800 NW 41 STREET
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178
Title	DIRECTOR	Title	DIRECTOR
Name	PRESBY, J. THOMAS	Name	MANLEY, JOHN L.
Address	9800 NW 41 ST #400	Address	9800 NW 41 ST #400
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178

Continues on page 2

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: ADRIENNE B. URBAN

VP, TREASURER

01/31/2014

Electronic Signature of Signing Officer/Director Detail

FILED Jan 31, 2014 Secretary of State CC3342313063

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

City-State-Zip: MIAMI FL 33178

Title	DIRECTOR	Title	DIRECTOR
Name	BAKSHI, KEN	Name	KLEIN, MYLES
Address	9800 NW 41 ST #400	Address	9800 NW 41 ST #400
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178
Title	DIRECTOR	Title	DIRECTOR
Name	KASSAR, RICHARD A.	Name	RODDENBERRY, STEPHEN K.
Address	9800 NW 41 ST #400	Address	9800 NW 41 ST #400
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178
Title	ASST. SECRETARY		
Name	QUINTANA, AMY A.		
Address	9800 NW 41 ST #400		