

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002762

Entity Name: WORM'S WAY, INC.

FILED  
Apr 19, 2011  
Secretary of State

**Current Principal Place of Business:**

7854 NORTH ST. RD. 37  
ATTN: REBECCA HOWE  
BLOOMINGTON, IN 47404

**New Principal Place of Business:**

**Current Mailing Address:**

7854 NORTH ST. RD. 37  
ATTN: REBECCA HOWE  
BLOOMINGTON, IN 47404

**New Mailing Address:**

FEI Number: 35-1702259      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TENUTA, RYAN  
4412 NORTH 56TH STREET  
TAMPA, FL 33610 US

**Name and Address of New Registered Agent:**

BRECKINRIDGE, RICK  
4412 NORTH 56TH STREET  
TAMPA, FL 33610 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: RICK BRECKINRIDGE

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HEYDT, MARTIN  
Address: 7854 NORTH ST. RD. 37  
City-St-Zip: BLOOMINGTON, IN

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: MARTIN HEYDT

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date