2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002762

Entity Name: WORM'S WAY, INC.

FILED Mar 19, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

7854 NORTH ST. RD. 37
ATTN: PATRICK CLUNE
BLOOMINGTON, IN 47404

BLOOMINGTON, IN 47404

FEI Number: 35-1702259 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LISA, PIERSON 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: LISA PIERSON PRES 03/19/2012