

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005953

FILED
Jan 09, 2012
Secretary of State

Entity Name: NFW, INC.

Current Principal Place of Business:

614 CORPORATE WAY
SUITE 3M
VALLEY COTTAGE, NY 10989 US

New Principal Place of Business:

Current Mailing Address:

614 CORPORATE WAY
SUITE 3M
VALLEY COTTAGE, NY 10989 US

New Mailing Address:

FEI Number: 98-0137684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: DP
Name: FAIR, IAN D
Address: 404 E BAY ST
City-St-Zip: NASSAU, BAHAMAS,

Title: D
Name: AL FAHAD, ABDUL A
Address: RIYADH
City-St-Zip: SAUDI ARABIA, 11547

Title: S
Name: TURNQUEST, TANYA
Address: 404 EAST BAY STREET
City-St-Zip: NASSAU, BAHAMAS, BF

Title: AS
Name: TURNQUEST, PETER
Address: 404 EAST BAY STREET
City-St-Zip: NASSAU, BAHAMAS, BF

Title: TR
Name: WEISS, GORDON J CPA
Address: 614 CORPORATE WAY, SUITE 3M
City-St-Zip: VALLEY COTTAGE, NY 10989 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: GORDON J WEISS

CPA

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date