

P40158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

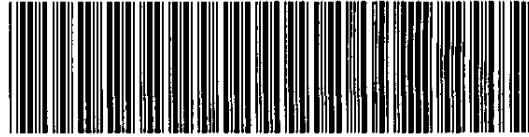
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CA address change

2010 DEC 13 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADP
12/15/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRANSWORLD NETWORK, CORP.
Name of Corporation

DOCUMENT NUMBER: P40158

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOURDES VINAS
Name of Contact Person

TRANSWORLD NETWORK, CORP.
Firm/Company

255 PINE AVE N
Address

OLDSMAR, FL 34677
City/State and Zip Code

compliance@epowerc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOURDES VINAS at (813) 891-4700
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of MINNESOTA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TRANSWORLD NETWORK, CORP
2. The principal office address: 255 PINE AVE N, OLDMAR, FL 34677
3. The mailing address (if different): 255 PINE AVE N, OLDMAR, FL 34677
4. Date of incorporation/qualification: 08/24/1992 Document number: P40158
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

COLIN WOOD
6800 N DALE MABRY HWY, STE 100
TAMPA, FL 33614

6. The name and street address of the new registered agent (if changed) and /or registered (if changed):

COLIN WOOD
255 PINE AVE N
OLDSMAR, FL 34677

P.O. Box NOT acceptable

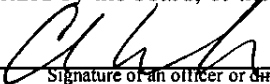
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TALLAHASSEE, FLORIDA

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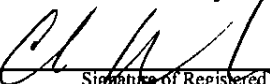
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

COLIN WOOD, CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

11/30/2010
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***