

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063106

Entity Name: CLW SYSTEMS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

SCOTCH ROAD
MERCER COUNTY AIRPORT
TRENTON, NJ 08628

New Principal Place of Business:

Current Mailing Address:

PO BOX 7266
TRENTON, NJ 08628

New Mailing Address:

FEI Number: 65-0696089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBS, KATHY
6001 HIATUS ROAD
SUITE ONE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GIBBS, KATHY
14000 NW 4TH STREET
SUNRISE, FL 33325 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OWINGS, BILL
Address: SCOTCH ROAD MERCER COUNTY AIRPORT
City-St-Zip: TRENTON, NJ 08628

Title: CP () Delete
Name: GOODSON, MICHAEL J.
Address: SCOTCH ROAD MERCER COUNTY AIRPORT
City-St-Zip: TRENTON, NJ

Title: S () Delete
Name: VITARELLI, MICHELE
Address: SCOTCH ROAD MERCER COUNTY AIRPORT
City-St-Zip: TRENTON, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELE VITARELLI

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date