

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530691

Entity Name: TWGS, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

101 E.KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E.KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-1769927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BLVD
STE 2700
TAMPA, FL 33602 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: VPD
Name: SOLOMONS, JUDITH T
Address: 101 E. KENNEDY BLVD, STE 2700
City-St-Zip: TAMPA, FL 33602

Title: PD
Name: SOLOMONS, THOMAS G
Address: 101 E. KENNEDY BLVD, STE 2700
City-St-Zip: TAMPA, FL 33602

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: TWGSOLOMONS

PD

01/15/2011

Electronic Signature of Signing Officer or Director

Date