2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063106

Entity Name: CLW SYSTEMS, INC.

Current Principal Place of Business:

10 GRUMMAN AVE MERCER COUNTY AIRPORT TRENTON, NJ 08628

Current Mailing Address:

PO BOX 7266

TRENTON, NJ 08628

FEI Number: 65-0696089 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIBACCO, LOUIS 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: LOUIS DIBACCO 04/27/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title CEO

Name OWINGS, BILL Name GOODSON, MICHAEL J.

Address PO BOX 7266 Address PO BOX 7266

City-State-Zip: TRENTON NJ 08628 City-State-Zip: TRENTON NJ 08628

Title SECRETARY

Name DIBACCO, LOUIS

Address PO BOX 7266

City-State-Zip: TRENTON NJ 08628

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: LOUIS DIBACCO

Electronic Signature of Signing Officer/Director Detail

04/27/2016

CFO

Date

FILED Apr 27, 2016

Secretary of State

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