

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063106

Entity Name: CLW SYSTEMS, INC.

Current Principal Place of Business:

14000 NW 4TH STREET
SUNRISE, FL 33325

Current Mailing Address:

PO BOX 7266
TRENTON, NJ 08628

FEI Number: 65-0696089

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CREST ULTRASONICS CORP
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

04/10/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|------------------|
| Title | CEO | Title | SECRETARY |
| Name | GOODSON, MICHAEL J. | Name | DIBACCO, LOUIS |
| Address | PO BOX 7266 | Address | PO BOX 7266 |
| City-State-Zip: | TRENTON NJ 08628 | 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

SECRETARY

04/10/2017

Electronic Signature of Signing Officer/Director Detail

Date