

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162239

Entity Name: MWI CORPORATION

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

33 NW 2ND STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

201 NORTH FEDERAL HIGHWAY, 2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

201 N FEDERAL HWY
DEERFIELD BCH., FL 33441 US

New Mailing Address:

FEI Number: 59-0613752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLER, J. DAVID
201 N FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ROEGIER, THOMAS A
201 N FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: THOMAS A ROEGIER 04/30/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ROEGIER, THOMAS A.
Address: 201 N FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DP () Delete
Name: ELLER, DAVID
Address: 201 N FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DV () Delete
Name: ELLER, DAREN J.
Address: 201 N FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DV () Delete
Name: ELLER, DANA J.
Address: 201 N. FEDERAL HWY.
City-St-Zip: DEERFIELD BCH., FL 33441

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:

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: THOMAS A ROEGIER VP 04/30/2009
Electronic Signature of Signing Officer or Director Date