2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590756

Entity Name: TDW, INC.

FILED Jan 08, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2342 STANFORD ROAD PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1405 W. BEACH DR

PANAMA CITY, FL 32401 US

FEI Number: 59-1887217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENSE, ALLAN G DSC 1405 W. BEACH DR

PANAMA CITY, FL 32401 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

BENSE, TONIE L P Name: 1405 W. BEACH DR. Address: City-St-Zip: PANAMA CITY, FL 32401

Title: DSC

BENSE, ALLAN G. Name: Address: 1405 W. BEACH DR. PANAMA CITY, FL 32401 City-St-Zip:

Title:

WEATHERFORD, COURTNEY M VP Name:

1405 W. BEACH DR. Address: City-St-Zip: PANAMA CITY, FL 32401

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: ALLAN BENSE DSC 01/08/2012