

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614385

Entity Name: PNW CORP.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

500 N FEDERAL HWY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

PO BOX 810488
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 59-1898278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLOFSKY, PETER PD
500 N FEDERAL HWY
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WOLOFSKY, PETER PD
17114 WHITEHAVEN DRIVE
BOCA RATON, FL 33496 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOLOFSKY, PETER
Address: 17114 WHITEHAVEN DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: PETER WOLOFSKY

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date