

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844714

FILED
Feb 12, 2009
Secretary of State

Entity Name: TRANSWORLD SYSTEMS INC.

Current Principal Place of Business:

2235 MERCURY WAY
SUITE 275
SANTA ROSA, CA 95407

New Principal Place of Business:

Current Mailing Address:

2520 S. 170TH ST
NEW BERLIN, WI 531510955

New Mailing Address:

3850 N. CAUSEWAY BLVD
SUITE 200
METAIRIE, LA 70002

FEI Number: 94-1728881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BARRIST, MICHAEL J
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: T/D () Delete
Name: SCHWAB, JOHN R
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: S/D () Delete
Name: GINDIN, JOSHUA
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044 US

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:

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: JOSHUA GINDIN

D/S

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date