

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002485

Entity Name: RWG BROKERAGE CORP.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

6 KIRKLAND DR
GREENLAWN, NY 11740

New Principal Place of Business:

54A BROADWAY
GREENLAWN, NY 11740

Current Mailing Address:

6 KIRKLAND DR
GREENLAWN, NY 11740

New Mailing Address:

PO BOX 352
GREENLAWN, NY 11740

FEI Number: 11-3035438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTMAN, ROY
1108 SAND DRIFT WAY
WEST PALM BEACH, FL 33411 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: DP () Delete
Name: GUTTMAN, ROY
Address: PO BOX 3552
City-St-Zip: GREENLAWN, NY 11740

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUTTMAN, ROY
Address: 1108 SAND DRIFT WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: ROY W. GUTTMAN

CEO

03/09/2009

Electronic Signature of Signing Officer or Director

Date