2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002485

Entity Name: RWG BROKERAGE CORP.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business:

54A BROADWAY
GREENLAWN, NY 11740

New Principal Place of Business:

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

GUTTMAN, ROY 1108 SAND DRIFT WAY WEST PALM BEACH, FL 33411 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: DF

 Name:
 GUTTMAN, ROY

 Address:
 1108 SAND DRIFT WAY

 City-St-Zip:
 WEST PALM BEACH, FL 33411

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: ROY W. GUTTMAN PRES 03/19/2012