

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002295

Entity Name: PWT HOLDINGS INC.

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

1333 SADLIER CIRCLE W DRIVE
INDIANAPOLIS, IN 46239

New Principal Place of Business:

Current Mailing Address:

1333 SADLIER CIRCLE W DRIVE
INDIANAPOLIS, IN 46239

New Mailing Address:

FEI Number: 26-3203696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADDOX, DONNA
6950 PHILIPS HWY STE 51-52
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

NELSON, MICHAEL
6950 PHILIPS HWY STE 51-52
JACKSONVILLE, FL 32216 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: MICHAEL NELSON

06/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEACH, RICHARD
Address: 1333 SADLIER CIRCLE W DRIVE
City-St-Zip: INDIANAPOLIS, IN 46239

Title: V
Name: NELSON, MICHAEL
Address: 1333 SADLIER CIRCLE W DRIVE
City-St-Zip: INDIANAPOLIS, IN 46239

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: MICHAEL NELSON

V

06/24/2010

Electronic Signature of Signing Officer or Director

Date