2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004248

Entity Name: RWH INDUSTRIES, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32 COMMERCIAL STREET SALEM, MA 01970

Current Mailing Address: New Mailing Address:

32 COMMERCIAL STREET SALEM, MA 01970

FEI Number: 04-3177960 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:

WIGGIN, DANIEL P 1640 GASPAR DRIVE SOUTH BOCA GRANDE, FL 33921 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: PD

Name: WIGGIN, DANIEL P

Address: 1640 GASPAR DRIVE SOUTH City-St-Zip: BOCA GRANDE, FL 33921

Title: STD

Name: WIGGIN, LINDA K

Address: 1640 GASPAR DRIVE SOUTH City-St-Zip: BOCA GRANDE, FL 33921

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: DANIEL P. WIGGIN CEO 01/13/2011