2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002871

Entity Name: TRANS WORLD INTERNATIONAL, INC.

FILED Apr 14, 2011 Secretary of State

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

1360 EAST 9TH STREET, SUITE 100 CLEVELAND, OH 44114

Current Mailing Address: New Mailing Address:

1360 EAST 9TH STREET, SUITE 100 CLEVELAND, OH 44114

FEI Number: 34-1147200 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: VCHR

Name: FRANK, BARRY

Address: 420 WEST 45TH STREET City-St-Zip: NEW YORK, NY 10036

Title: EXVP

 Name:
 DOLAN, MICHAEL

 Address:
 767 5TH AVENUE

 City-St-Zip:
 NEW YORK, NY 10153

Title: VPD

Name: CRISPINO, ANTHONY D Address: 1360 EAST 9TH STREET City-St-Zip: CLEVELAND, OH 44114

Title: SD

Name: RALEIGH, JOHN H
Address: 1360 EAST 9TH STREET
City-St-Zip: CLEVELAND, OH 44114

Title: VP

Name: STEINER, RICHARD S
Address: IMG CENTER 1360 E.9TH ST.
City-St-Zip: CLEVELAND, OH 44114

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: RICHARD STEINER V.P. 04/14/2011