

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004404

FILED
Jan 16, 2012
Secretary of State

Entity Name: TWS ACQUISITION CORPORATION

Current Principal Place of Business:

120 NORTH 44TH STREET
SUITE 230
PHOENIX, AZ 85034

New Principal Place of Business:

Current Mailing Address:

120 NORTH 44TH STREET
SUITE 230
PHOENIX, AZ 85034

New Mailing Address:

FEI Number: 26-2474568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: MCQUEENEY, MICHAEL
Address: 70 W. CHIPPEWA STREET #500
City-St-Zip: BUFFALO, NY 14202

Title: DIR
Name: CIVELEK, BARIS
Address: 70 W. CHIPPEWA STREET #500
City-St-Zip: BUFFALO, NY 14202

Title: DIR
Name: BURGESS, JOHN
Address: 70 W. CHIPPEWA STREET #500
City-St-Zip: BUFFALO, NY 14202

Title: DIR
Name: MARTIN, RYAN
Address: 70 W. CHIPPEWA STREET #500
City-St-Zip: BUFFALO, NY 14202

Title: PRES
Name: KELLY, MARY
Address: 120 NORTH 44TH STREET #230
City-St-Zip: PHOENIX, AZ 85034

Title: VP
Name: ZAJACEK, ALISON
Address: 120 NORTH 44TH STREET #230
City-St-Zip: PHOENIX, AZ 85034

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: ALISON ZAJACEK

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date