

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89828

FILED
Jan 08, 2011
Secretary of State

Entity Name: HWN CORPORATION

Current Principal Place of Business:

150 GREGORY ROAD
W. PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

150 GREGORY ROAD
W. PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-2210630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERKLE, HERBERT W
150 GREGORY ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

NERKLE, HERBERT W
150 GREGORY ROAD
WEST PALM BEACH, FL 33405 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: HERBERT W. NERKLE

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NERKLE, HERBERT W
Address: 150 GREGORY ROAD
City-St-Zip: W PALM BCH, FL 33405 US

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: HERBERT W. NERKLE

DP

01/08/2011

Electronic Signature of Signing Officer or Director

Date