

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005953

Entity Name: NFW, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

660 WHITE PLAINS ROAD
SUITE 430
TARRYTOWN, NY 10591 US

New Principal Place of Business:

614 CORPORATE WAY
SUITE 3M
VALLEY COTTAGE, NY 10989 US

Current Mailing Address:

660 WHITE PLAINS RD #430
C/O WEISER LLP
TARRYTOWN, NY 10591 US

New Mailing Address:

614 CORPORATE WAY
SUITE 3M
VALLEY COTTAGE, NY 10989 US

FEI Number: 98-0137684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: DP
Name: FAIR, IAN D
Address: 404 E BAY ST
City-St-Zip: NASSAU, BAHAMAS,

Title: D
Name: AL FAHAD, ABDUL A
Address: RIYADH
City-St-Zip: SAUDI ARABIA, 11547

Title: S
Name: TURNQUEST, TANYA
Address: 404 EAST BAY STREET
City-St-Zip: NASSAU, BAHAMAS, BF

Title: AS
Name: TURNQUEST, PETER
Address: 404 EAST BAY STREET
City-St-Zip: NASSAU, BAHAMAS, BF

Title: TR
Name: WEISS, GORDON J CPA
Address: 614 CORPORATE WAY, SUITE 3M
City-St-Zip: VALLEY COTTAGE, NY 10989 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: GORDON J WEISS

CPA

01/21/2011

Electronic Signature of Signing Officer or Director

Date