

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000966

Entity Name: W9/LWS GEN-PAR, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

% INVESTMENT TAX GROUP
180 MAIDEN LANE - 40TH FLOOR
NEW YORK, NY 10038 US

New Principal Place of Business:

Current Mailing Address:

% INVESTMENT TAX GROUP
180 MAIDEN LANE - 40TH FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

FEI Number: 75-2731290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: V
Name: WEISS,, MITCHELL
Address: 85 BROAD ST
City-St-Zip: NEW YORK, NY 10004 US

Title: D
Name: CRAMER, BRAHM
Address: % INVESTMENT TAX GROUP
City-St-Zip: NEW YORK, NY 10038 US

Title: VP
Name: NICHOLS, BARI S
Address: 1530 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22209

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: BARI NICHOLS

VP

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date