2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91771

Entity Name: FWT, INC.

FILED Apr 28, 2011 Secretary of State

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

650 N. WICKHAM ROAD MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

650 N. WICKHAM ROAD 3750 SAVANNAHS TRAIL MELBOURNE, FL 32935 MERRITT ISLAND, FL 32953

FEI Number: 59-3013349 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:

FLUGEL, ELLEN 3750 SAVANNAHS TRAIL MERRITT ISLAND, FL 32953 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: DCP

Name: ELLEN FLUGEL

Address: 3750 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: ST

Name: FLUGEL, ELLEN
Address: 3750 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

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: ELLEN FLUGEL ST 04/28/2011