

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094323

Entity Name: N.S.W. CORPORATION

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

236 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

P.O BOX 4457
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1052543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOWITZ, GERALD
2693 OAKBROOK DRIVE
WESTON, FL 33332 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: PRES
Name: STEIN, RANDY SUE
Address: 2693 OAKBROOK DRIVE
City-St-Zip: WESTON, FL 33332

Title: VP
Name: STEIN, GARY
Address: 2693 OAKBROOK DRIVE
City-St-Zip: WESTON, FL 33332

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: RANDY STEIN

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date