2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2011
Secretary of State

DOCUMENT# P00000109582

Entity Name: PWS INTERNATIONAL, INC.

Current Principal Place of Business:

29 SE 5TH ST
BOCA RATON, FL 33432

New Principal Place of Business:

1500 S W 4TH COURT
BOCA RATON, FL 33432

Current Mailing Address:

29 SE 5TH ST
BOCA RATON, FL 33432

New Mailing Address:

1500 S W 4TH COURT
BOCA RATON, FL 33432

FEI Number: 65-1079154 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOX, LEO A
133 BOCA RATON RD
BOCA RATON, FL 33432 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: PST
Name: WELDON, CHARLES
Address: 1500 S W 4TH COURT
City-St-Zip: BOCA RATON, FL 33431

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: CHARLES WELDON PST 03/04/2011
Electronic Signature of Signing Officer or Director Date