

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079170

FILED
Jan 21, 2011
Secretary of State

Entity Name: AMERICAN WIRE GROUP, INC.

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD
STE PH 8
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1920 EAST HALLANDALE BEACH BLVD
STE PH 8
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1129415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLAZER, ERIC M
3113 STIRLING ROAD
SUITE 201
HOLLYWOOD, FL 33312 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: DORFMAN, MICHAEL
Address: 1920 EAST HALLANDALE BEACH BLVD STE PH 8
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: DORFMAN, JOSHUA
Address: 1920 EAST HALLANDALE BEACH BLVD STE PH 8
City-St-Zip: HALLANDALE, FL 33009

Title: P
Name: DORFMAN, ROBERT
Address: 1920 EAST HALLANDALE BCH BLVD, PH 8
City-St-Zip: HALLANDALE, FL 33009

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: ROBERT DORFMAN

PRES

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date