

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079170

FILED  
Jan 16, 2012  
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: VP  
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: MICHAEL DORFMAN

VP

01/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date