

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044682

Entity Name: ACWAN, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

5951 WELLESLEY PARK DRIVE
APT-208
BOCA RATON, FL 33433

New Principal Place of Business:

5505 N MILITARY TRAIL
APT 304
BOCA RATON, FL 33496

Current Mailing Address:

5951 WELLESLEY PARK DRIVE
APT-208
BOCA RATON, FL 33433

New Mailing Address:

5505 N MILITARY TRAIL
APT 304
BOCA RATON, FL 33496

FEI Number: 42-1534402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ALLEN BROWN

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROWN, ALLEN
Address: 5505 N MILITARY TRAIL APT 304
City-St-Zip: BOCA RATON, FL 33496

Title: SVD
Name: BROWN, BARBARA S
Address: 5505 N MILITARY TRAIL APT 304
City-St-Zip: BOCA RATON, FL 33496

Title: PTD
Name: BROWN, IRA J PRES
Address: 5505 N MILITARY TRAIL APT 304
City-St-Zip: BOCA RATON, FL 33496

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: ALLEN BROWN

CEO

04/06/2011

Electronic Signature of Signing Officer or Director

Date