

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000135637

Entity Name: TWS GROUP, INC.

FILED
Aug 25, 2010
Secretary of State

Current Principal Place of Business:

5017 TORREY HILLS LANE
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

5017 TORREY HILLS LANE
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 55-0811855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDHOFF, TODD W
5017 TORREY HILLS LANE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

SANDHOFF, KRISTEN W
5017 TORREY HILLS LANE
LUTZ, FL 33558 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: KRISTEN W SANDHOFF

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDHOFF, KRISTEN W
Address: 5017 TORREY HILLS LANE
City-St-Zip: LUTZ, FL 33558 US

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: KRISTEN W SANDHOFF

P

08/25/2010

Electronic Signature of Signing Officer or Director

Date