2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032060

FILED
Apr 29, 2011
Secretary of State

Entity Name: TECHWORKS UNLIMITED, INC.

Current Principal Place of Business:

102 EAST NEW HAVEN AVENUE
PMB 121
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

102 EAST NEW HAVEN AVENUE
PMB 121
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 06-1688924 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, TOVE C PRES
321 SEVENTH AVENUE
INDIALANTIC, FL 32903 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: P
Name: SMITH, TOVE
Address: 321 SEVENTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP
Name: SMITH, SCOTT
Address: 321 SEVENTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903 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: TOVE SMITH PRES 04/29/2011
Electronic Signature of Signing Officer or Director Date