## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000069349

Entity Name: SDW GROUP, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10361 PARKSTONE WAY BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10361 PARKSTONE WAY BOCA RATON, FL 33498

FEI Number: 33-1064403 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPEYER, W. KIP 10361 PARKSTONE WAY BOCA RATON, FL 33498 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: SPEYER, W. KIP
Address: 10361 PARKSTONE WAY
City-St-Zip: BOCA RATON, FL 33498

Title: S

Name: STEPIC, GREGORY
Address: 9523 BARLETTA WINDS PT.
City-St-Zip: DELRAY BEACH, FL 33446

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: GREG STEPIC S 02/16/2011