2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089870

Entity Name: T.W. CARMEAN, INC.

FILED Jan 07, 2011 Secretary of State

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

1014 SMITHBRIDGE ROAD GREENVILLE, DE 19807

Current Mailing Address: New Mailing Address:

462 ABBE RD SOUTH WINDSOR, CT 06074

FEI Number: 51-0478480 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:

CARMEAN, THOMAS R
727 HAWKSRIDGE RD
PORT ORANGE, FL 32127 US
CARMEAN, THOMAS R
727 HAWKS RIDGE RD
PORT ORANGE, FL 32127 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: THOMAS R CARMEAN 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARMEAN, THOMAS R Address: 727 HAWKS RIDGE RD City-St-Zip: PORT ORANGE, FL 32127

Title: \

Name: BOTTI, ERICA C Address: 462 ABBE RD

City-St-Zip: SOUTH WINDSOR, CT 06074

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: THOMAS R CARMEAN P 01/07/2011