2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072604

Entity Name: TWG MERCHANT, INC.

FILED Apr 12, 2010 Secretary of State

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

702 N FRANKLIN ST TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P.O. BOX 111 TAMPA, FL 33601

FEI Number: 20-1090878 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:

ATTAL, C.A. III
702 N FRANKLIN ST
TAMPA, FL 33602 US

ATTAL, C. A. III
702 N FRANKLIN ST
TAMPA, FL 33602 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: C. A. ATTAL III 04/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: BARRINGER, P. L.
Address: 702 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

Title: [

 Name:
 RAMIL, J. B.

 Address:
 702 N FRANKLIN ST

 City-St-Zip:
 TAMPA, FL
 33602

Title: DVPT

Name: CALLAHAN, S. W. Address: 702 N FRANKLIN ST City-St-Zip: TAMPA, FL 33602

Title:

Name: SCHWARTZ, D.E. Address: 702 N FRANKLIN ST City-St-Zip: TAMPA, FL 33602

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: D. E. SCHWARTZ S 04/12/2010