

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144968

Entity Name: 5W, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2917 ST ANDREWS BLVD
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

3438 EAST LAKE ROAD
SUITE 14, PMB 643
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 20-1769402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALESSI, JENNIFER P
2917 ST ANDREWS BLVD
TARPON SPRINGS, FL 34688 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: VPTS
Name: ALESSI, JENNIFER P
Address: 2917 ST ANDREWS BLVD
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: P
Name: ALESSI, MARK A
Address: 2917 ST ANDREWS BLVD
City-St-Zip: TARPON SPRINGS, FL 34688 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: JENNIFER P. ALESSI

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date