

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000061170

FILED
Oct 20, 2008
Secretary of State

Entity Name: TRW IMPEX INC.

Current Principal Place of Business:

878 SUGAR HOUSE DR.
PORT ORANGE, FL 32119

New Principal Place of Business:

149 E COUNTRYSIDE CIRCLE
PARK CITY, UT 84098

Current Mailing Address:

878 SUGAR HOUSE DR.
PORT ORANGE, FL 32119

New Mailing Address:

149 E COUNTRYSIDE CIRCLE
PARK CITY, UT 84098

FEI Number: 26-3568894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIMMER, ERICH
878 SUGAR HOUSE DR.
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

RICH, DAVID
7531 EMBASSY BLVD
MIRAMAR, FL 33023 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: DAVID RICH

10/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: WIMMER, ERICH
Address: 878 SUGAR HOUSE DR.
City-St-Zip: PORT ORANGE, FL 32119

Title: S (X) Delete
Name: WIMMER, TERESA
Address: 878 SUGAR HOUSE DR.
City-St-Zip: PORT ORANGE, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RICH, DAVID C
Address: 149 E COUNTRYSIDE CIRCLE
City-St-Zip: PARK CITY, UT 84098

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID RICH

CEO

10/20/2008

Electronic Signature of Signing Officer or Director

Date