

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 02, 2008  
Secretary of State**

DOCUMENT# P05000061170

Entity Name: TRW IMPEX INC.

**Current Principal Place of Business:**

149 E COUNTRYSIDE CIRCLE  
PARK CITY, UT 84098

**New Principal Place of Business:**

878 SUGAR HOUSE DR  
PORT ORANGE, FL 32119

**Current Mailing Address:**

149 E COUNTRYSIDE CIRCLE  
PARK CITY, UT 84098

**New Mailing Address:**

878 SUGAR HOUSE DR  
PORT ORANGE, FL 32119

FEI Number: 20-2794032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RICH, DAVID  
7531 EMBASSY BLVD  
MIRAMAR, FL 33023 US

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

WIMMER, ERICH  
878 SUGAR HOUSE DR  
PORT ORANGE, FL 32119 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: ERICH WIMMER

12/02/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: ERICH WIMMER

PVT

12/02/2008

Electronic Signature of Signing Officer or Director

Date