

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000061170

Entity Name: TRW IMPEX INC.

FILED
Dec 02, 2008
Secretary of State

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