

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158500

FILED
Mar 30, 2011
Secretary of State

Entity Name: THROUGH THE WIRE, INC.

Current Principal Place of Business:

800 CORPORATE DRIVE
SUITE 310
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

800 CORPORATE DRIVE
SUITE 310
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 06-1762312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, MICHAEL W ESQUIRE
800 CORPORATE DRIVE STE 500
FT LAUDERDALE, FL 33334 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: PSTD
Name: HORWITZ, DREW
Address: 800 CORPORATE DRIVE, #310
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP
Name: HORWITZ, WAYNE
Address: 800 CORPORATE DRIVE STE 310
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DREW HORWITZ

PSTD

03/30/2011

Electronic Signature of Signing Officer or Director

Date