

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009196

Entity Name: M & W ELECTRONICS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1300 N. FLORIDA MANGO ROAD, STE 17 A
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1029 N. FLORIDA MANGO ROAD, STE 17 A
SUITE 14
WEST PALM BEACH, FL 33409

Current Mailing Address:

1300 N. FLORIDA MANGO ROAD, STE 17 A
WEST PALM BEACH, FL 33409

New Mailing Address:

1029 N. FLORIDA MANGO ROAD, STE 17 A
SUITE 14
WEST PALM BEACH, FL 33409

FEI Number: 20-4163437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIMAN, MITCHELL H
3780 CYPRESS LAKE DRIVE
LAKE WORTH, FL 33467 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: PVST
Name: REIMAN, MITCHELL H
Address: 3780 CYPRESS LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: MITCHELL REIMAN

Electronic Signature of Signing Officer or Director

PRES

04/21/2011

Date