

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119061

FILED
Apr 06, 2007
Secretary of State

Entity Name: JW SYSTEMS AND CONSULTING CORPORATION

Current Principal Place of Business:

6470 84TH AVENUE NORTH
PINELLAS, FL 33781

New Principal Place of Business:

Current Mailing Address:

ZUR HALLE 19
SULZBACH TAL, RP GERMANY, 67734

New Mailing Address:

6470 84TH AVENUE NORTH
PINELLAS PARK, FL 33781

FEI Number: 22-3943179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WARNIMENT, JUSTIN T PSTD
6470 84TH AVE. N.
PINELLAS PARK, FL 33781 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: JUSTIN T. WARNIMENT

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WARNIMENT, JUSTIN T
Address: 6470 84TH AVENUE NORTH
City-St-Zip: PINELLAS, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JUSTIN T. WARNIMENT

PSTD

04/06/2007

Electronic Signature of Signing Officer or Director

Date