2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119061

Entity Name: JW SYSTEMS AND CONSULTING CORPORATION

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6470 84TH AVENUE NORTH 3623 E SHAWNEE DR PINELLAS, FL 33781 SIERRA VISTA, AZ 85650

Current Mailing Address: New Mailing Address:

6470 84TH AVENUE NORTH 3623 E SHAWNEE DR PINELLAS PARK, FL 33781 SIERRA VISTA, AZ 85650

FEI Number: 22-3943179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WARNIMENT, JUSTIN T PSTD

6470 84TH AVE. N.
PINELLAS PARK, FL 33781 US

WARNIMENT, JUSTIN T PSTD

3623 E SHAWNEE DR

SIERRA VISTA, FL 85650 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: 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title: **PSTD** WARNIMENT, JUSTIN T WARNIMENT, JUSTIN T Name: Name: 6470 84TH AVENUE NORTH Address: 3623 E SHAWNEE DR Address: City-St-Zip: PINELLAS, FL 33781 City-St-Zip: SIERRA VISTA, AZ 85650

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: JUSTIN T WARNIMENT PSTD 04/22/2008