

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007776

FILED
Jan 28, 2009
Secretary of State

Entity Name: MTW ASSET MANAGEMENT CORP.

Current Principal Place of Business:

3011 SW 21ST TERRACE
38B1
DELRAY BEACH, FL 33445

New Principal Place of Business:

13930 C NESTING WAY COURT F
DELRAY BEACH, FL 33484

Current Mailing Address:

P.O. BOX 6606
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 20-8247270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICARDI, RICHARD JR
13930 C NESTING WAY COURT F
DELRAY BEACH, FL 33484 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICARDI, RICHARD JR.
Address: 13930 C NESTING WAY COURT F
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: BAILEY, LINDA
Address: 13843 156TH STREET NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BAILEY, LINDA
Address: 12905 170TH RD NORTH
City-St-Zip: JUPITER, FL 33478

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: RICHARD PICARDI JR

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date