

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007776

FILED
Apr 28, 2012
Secretary of State

Entity Name: MTW ASSET MANAGEMENT CORP.

Current Principal Place of Business:

13930 C NESTING WAY COURT F
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970383
BOCA RATON, FL 33497

New Mailing Address:

P.O. BOX 6565
DELRAY BEACH, FL 33482

FEI Number: 20-8247270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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: RICHARD PICARDI JR

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date