

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084745

Entity Name: BW ADVISORS, INC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

15401 SW 77 AV
MIAMI, FL 33157

New Principal Place of Business:

4960 SW 72ND AVE
SUITE 211
MIAMI, FL 33155

Current Mailing Address:

15401 SW 77 AV
MIAMI, FL 33157

New Mailing Address:

4960 SW 72ND AVE
SUITE 211
MIAMI, FL 33155

FEI Number: 26-0669482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYSS, THOMAS C
15401 SW 77 AV
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WYSS, THOMAS C
4960 SW 72ND AVE
SUITE 211
MIAMI, FL 33155 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WYSS, THOMAS C
Address: 15401 SW 77 AV
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: BERDING, RONALD J
Address: 4080 SW 145 TERR
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYSS, THOMAS C
Address: 4960 SW 72ND AVE, SUITE 211
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: BERDING, RONALD J
Address: 4960 SW 72ND AVE, SUITE 211
City-St-Zip: MIAMI, FL 33155

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: THOMAS C WYSS

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date