

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034079

FILED
Apr 15, 2011
Secretary of State

Entity Name: MW INVESTMENTS AND CONSULTING CORP

Current Principal Place of Business:

770 CLAUGHTON ISLAND DR
1903
BRICKELL KEY, FL 33131

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND DR
1903
BRICKELL KEY, FL 33131

New Mailing Address:

FEI Number: 26-2319999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCOURT, STEVEN
770 CLAUGHTON ISLAND DR
1903
BRICKELL KEY, FL 33131 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,S
Name: NIXON, JOHN P
Address: 770 CLAUGHTON ISLAND DR #1903
City-St-Zip: BRICKELL KEY, FL 33131

Title: VP
Name: ROCOURT, STEVEN
Address: 770 CLAUGHTON ISLAND DR #1903
City-St-Zip: BRICKELL KEY, FL 33131

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: STEVEN ROCOURT

MR.

04/15/2011

Electronic Signature of Signing Officer or Director

Date