

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049088

Entity Name: LW PRODUCT SOLUTIONS INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

C/O KEVIN LOCKWOOD
7861 VENTURE CENTER WAY, SUITE 3201
BOYNTON BEACH, FL 33437

New Principal Place of Business:

C/O KEVIN LOCKWOOD
1894 DERBY TRAIL
WELLINGTON, FL 33434

Current Mailing Address:

C/O KEVIN LOCKWOOD
7861 VENTURE CENTER WAY, SUITE 3201
BOYNTON BEACH, FL 33437

New Mailing Address:

C/O KEVIN LOCKWOOD
1894 DERBY TRAIL
WELLINGTON, FL 33434

FEI Number: 26-2644193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, KEVIN J
7861 VENTURE CENTER WAY, SUITE 3201
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

LOCKWOOD, KEVIN J
1894 DERBY TRAIL
WELLINGTON, FL 33434 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: KEVIN J. LOCKWOOD

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOCKWOOD, KEVIN J
Address: 7861 VENTURE CENTER WAY, SUITE 3201
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: WOODS, COLLEEN C
Address: 4464 RUTLEDGE DR.
City-St-Zip: PALM HARBOR, FL 33685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOCKWOOD, KEVIN J
Address: 1894 DERBY TRAIL
City-St-Zip: WELLINGTON, FL 33434

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

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: KEVIN J. LOCKWOOD

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date