2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2011
Secretary of State

DOCUMENT# P08000059753

Entity Name: LWR CAPITAL, INC

Current Principal Place of Business:

103 FOULK ROAD
SUITE 200
WILMINGTON, DE 19803 US

New Principal Place of Business:

3280 CHARLES BLVD
GREENVILLE, SC 27858 US

Current Mailing Address:

103 FOULK ROAD
SUITE 200
WILMINGTON, DE 19803 US

New Mailing Address:

3280 CHARLES BLVD
GREENVILLE, SC 27858 US

FEI Number: 26-2939570 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP
Name: BALOT, RICHARD
Address: 3280 CHARLES BLVD
City-St-Zip: GREENVILLE, SC 27858

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 BALOT DP 04/01/2011
Electronic Signature of Signing Officer or Director Date