

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061929

Entity Name: TWI MIAMI, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

2550 DORA ST
FT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2550 DORA ST
FT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 26-4005976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTUSO, MICHAEL
2550 DORA ST
FT MYERS, FL 33918 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GATTUSO, MICHAEL D PRES
Address: 2550 DORA ST
City-St-Zip: FT MYERS, FL 33901

Title: VP
Name: STIGER, TODD M
Address: 2550 DORA ST
City-St-Zip: FT MYERS, FL 33901

Title: VP
Name: COHEN, ETHAN T
Address: 2550 DORA ST
City-St-Zip: FT MYERS, FL 33901

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: MICHAEL D GATTUSO

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date