

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070842

Entity Name: DTW GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

275 S US HWY 17-92
STE 107
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

275 S US HWY 17-92
STE 107
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 26-3060163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARZECHA, CLAUDIA
1466 ENTERPRISE OSTEEN RD
ENTERPRISE, FL 32725 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
Name: STRUNKEIT, KARSTEN
Address: 1466 ENTERPRISE OSTEEN RD
City-St-Zip: ENTERPRISE, FL 32725 US

Title: VP
Name: WARZECHA, CLAUDIA
Address: 1466 ENTERPRISE OSTEEN RD
City-St-Zip: ENTERPRISE, FL 32725 US

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: CLAUDIA WARZECHA

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date