

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081572

Entity Name: T-WAIN, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11115 WINDSOR PLACE CIRCLE
TAMPA, FL 33626 US

New Principal Place of Business:

8405 CANTERBURY LAKE BLVD
TAMPA, FL 33619 US

Current Mailing Address:

11115 WINDSOR PLACE CIRCLE
TAMPA, FL 33626 US

New Mailing Address:

P.O. BOX 262431
TAMPA, FL 33685 US

FEI Number: 26-3311489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, PATRICK WAIN
11115 WINDSOR PLACE CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

THOMAS, PATRICK W
8405 CANTERBURY LAKE BLVD
TAMPA, FL 33619 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: PATRICK W THOMAS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, PATRICK W
Address: 8405 CANTERBURY LAKE BLVD
City-St-Zip: TAMPA, FL 33619 US

Title: VP
Name: THOMAS, ERICA N
Address: 8405 CANTERBURY LAKE BLVD
City-St-Zip: TAMPA, FL 33619

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: PATRICK W THOMAS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date