

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046025

Entity Name: EZW INK, INC.

FILED  
Feb 22, 2011  
Secretary of State

## Current Principal Place of Business:

13860 WELLINGTON TRACE  
05  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

11945 SOUTHERN BOULEVARD  
ROYAL PALM BEACH, FL 33411 US

## Current Mailing Address:

13860 WELLINGTON TRACE  
05  
WELLINGTON, FL 33414 US

## New Mailing Address:

11945 SOUTHERN BOULEVARD  
ROYAL PALM BEACH, FL 33411 US

FEI Number: 27-0246869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITEHEAD, EDWARD Z JR  
441 FONTANA DR  
PALM SPRINGS, FL 33461 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: WHITEHEAD, EDWARD Z JR  
Address: 441 FONTANA DR  
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: VP  
Name: WHITEHEAD, ROBIN R  
Address: 441 FONTANA DR  
City-St-Zip: PALM SPRINGS, FL 33461 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: ROBIN R WHITEHEAD

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date