2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098864

Entity Name: TRANSWORLD WINDWARD INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

919 MILAM STREET STE 570 919 MILAM STREET HOUSTON, TX 77002 STE 570

HOUSTON, TX 77002

Current Mailing Address: New Mailing Address:

919 MILAM STREET STE 570 919 MILAM STREET HOUSTON, TX 77002

STE 570

HOUSTON, TX 77002

FEI Number: 27-1463560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

ULRICH, TIMOTHY W Name: 919 MILAM STREET, STE 570 Address: City-St-Zip: HOUSTON, TX 77002 US

Title:

Name: REYNOLDS, SUE A

Address: 919 MILAM STREET STE 570 HOUSTON, TX 77002 City-St-Zip:

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: SUE A. REYNOLDS SEC 04/25/2012