

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 06, 2012
Secretary of State

Entity Name: M&W EQUITY PARTNERS, INC.

Current Principal Place of Business:

6229 EDGEWATER DRIVE
SUITE 400
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

6229 EDGEWATER DRIVE
SUITE 400
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 27-4233422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESNICK, MARK D
150 BAY COVE DRIVE
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

RESNICK, MARK D
150 BAY COVE DRIVE
PONTE VEDRA BEACH, FL 32082 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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RESNICK, MARK D
Address: 150 BAY COVE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SEC
Name: RESNICK, WENDY A
Address: 150 BAY COVE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: MARK D. RESNICK

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date